

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080672

FILED
Apr 27, 2012
Secretary of State

Entity Name: SMG COMPANIES HOLDINGS, LLC

Current Principal Place of Business:

5254 OCEAN BLVD.
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5254 OCEAN BLVD.
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 27-3157055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYPRETT, TROY D
5254 OCEAN BLVD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SYPRETT, TROY D
Address: 5254 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: MATTHES, RUSSELL A
Address: 5254 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: GROVER, MATTHEW H
Address: 5254 OCEAN BLVD.
City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TROY D. SYPRETT

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date