2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083467

FILED Feb 26, 2011 Secretary of State

Entity Name: WILLIAM E SMITH PROPERTY MANAGEMENT LLC

Current Principal Place of Business: New Principal Place of Business:

3364 JESSE'S COURT DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

3364 JESSE'S COURT DADE CITY, FL 33523 US

FEI Number: 90-0629879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WILLIAM E 3364 JESSE'S COURT DADE CITY, FL 33523 US

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, WILLIAM E
Address: 3364 JESSE'S COURT
City-St-Zip: DADE CITY, FL 33523 US

Title: MGR

Name: SMITH, ELIZABETH A
Address: 3364 JESSE'S COURT
City-St-Zip: DADE CITY, FL 33523 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 Statues.

SIGNATURE: WILLIAM E SMITH MBR 02/26/2011