2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128173

Entity Name: SMITH HARRINGTON, LLC

FILED Mar 19, 2012 Secretary of State

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

11817 SANDLAKE DRIVE 3430 NE 6TH TERRACE

BOCA RATON, FL 33428 US POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

11817 SANDLAKE DRIVE 3430 NE 6TH TERRACE

BOCA RATON, FL 33428 US POMPANO BEACH, FL 33064 US

FEI Number: 56-2349346 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, DONALD R 11817 SANDLAKE DRIVE BOCA RATON, FL 33428

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:

US

Title: MGRM

Name: SMITH, DONALD R
Address: 11817 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

Name: SMITH, CHARLENE H
Address: 11817 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: DONALD R SMITH MGRM 03/19/2012