

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

REC'D FEB 17 1999

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FILED
REC'D FEB 17 1999
99 MAR 22 AM 8:00

SECRET
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FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L98000001629
SMITH PROPERTY INVESTMENTS, L.L.C.
C/O SMITH & COMPANY, INC.
1625 NORTH COMMERCE PARKWAY, SUITE 315
WESTON FL 33326

1a. Principal Place of Business Address
C/O SMITH & COMPANY, INC.
1625 NORTH COMMERCE PARKWAY,
WESTON FL 33326

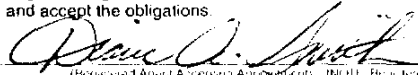
2. Principal Place of Business SAME	2a. Mailing Address SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 08/28/1998	3a. State of Formation FL
4. FEI Number 65-0860055	☐ Applied For ☐ Not Applicable
5. Date of Last Report N/A	6. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
SMITH, STEPHEN W
1625 NORTH COMMERCE PARKWAY, SUITE 3
WESTON FL 33326

8. Name and Address of New Registered Agent/Office
Name
Smith, Diane Aunapu **188.75**
Street Address (P.O. Box Number is Not Acceptable)
8.75
Suite, Apt. #, etc.
Suite #315
City
FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE  DATE **3/16/99**

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SMITH, STEPHEN W SMITH, DIANE A.	1625 NORTH COMMERCE PARWAY Suite #315	WESTON FL 33326 100002827311 -04/01/99--01108--022 ***\$395.00 ***\$197.50

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  **3/16/99** **954-384-1166**