2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001629

Entity Name: SMITH PROPERTY INVESTMENTS, L.L.C.

FILED Apr 28, 2010 Secretary of State

Date

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

2400 S. FEDERAL HWY 2400 S. FEDERAL HWY #210 SUITE 210

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

FEI Number: 65-0860055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, STEPHEN W 2400 S. FEDERAL HWY, SUITE 210 STUART, FL 34994 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, STEPHEN W

Address: 2400 S. FEDERAL HWY, SUITE 210

City-St-Zip: STUART, FL 34994

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: STEPHEN W. SMITH MGRM 04/28/2010