

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

03-25-2004 90215 002 ****50.00

DOCUMENT # L99000001314

1. Entity Name
SMG PROPERTIES, L.C.



Principal Place of Business
25241 ELEMENTARY WAY
SUITE 200
BONITA SPRINGS, FL 34135

Mailing Address
25241 ELEMENTARY WAY
SUITE 200
BONITA SPRINGS, FL 34135

34003163



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

02102004

Chg.-LLC

CR2E083 (10/03)

4. FEI Number

59-3590800

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SATER, DAN F II
25241 ELEMENTARY WAY
SUITE 200
BONITA SPRINGS, FL 34135

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature must be printed. State of registered agent is not to be applied.

(If filer is the registered agent, signature required when a change is made.)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME

MGRM
GATES, TODD ☐ Delete

STREET ADDRESS

5404 PARK CENTRAL COURT

CITY ST ZIP

NAPLES, FL 34109

TITLE
NAME

☐ Change ☐ Addition

TITLE
NAME

MGRM
MCVEY, JAMES ☐ Delete

STREET ADDRESS

5404 PARK CENTRAL COURT

CITY ST ZIP

NAPLES, FL 34109

TITLE
NAME

☐ Change ☐ Addition

TITLE
NAME

MGRM
SATER, DAN ☐ Delete

STREET ADDRESS

25241 ELEMENTARY WAY #200

CITY ST ZIP

BONITA SPRINGS, FL 34135

TITLE
NAME

☐ Change ☐ Addition

TITLE
NAME

☐ Delete

STREET ADDRESS

☐ Delete

CITY ST ZIP

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TITLE
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☐ Change ☐ Addition

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TITLE
NAME

☐ Change ☐ Addition

STREET ADDRESS

☐ Change ☐ Addition

CITY ST ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information furnished on this 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.

SIGNATURE:

[Signature]

Managing Member

3-15-04

239-495-2106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

DATE

Daytime Phone #