2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 23, 2005 08:00 AM **DOCUMENT # L99000001314 Secretary of State** 1. Entity Name SMG PROPERTIES, L.C. Principal Place of Business Mailing Address 25241 ELEMENTARY WAY 25241 ELEMENTARY WAY SUITE 200 SUITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 03092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3590800 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SATER, DAN FIL 25241 ELEMENTARY WAY SUITE 200 IN THIS SPACE BONITA SPRINGS, FL 34135 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, typed or printed name of registered agent and title if applicable, DATE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000273839 23/05–80043–018 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME GATES, TODD 5404 PARK CENTRAL COURT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 MGRM TITLE SATER, DAN NAME STREET ADDRESS 25241 ELEMANTARY WAY #200 CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

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