

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L99000001314

**FILED**  
**Jul 15, 2008**  
**Secretary of State****Entity Name:** SMG PROPERTIES, L.C.**Current Principal Place of Business:**25241 ELEMENTARY WAY  
SUITE 200  
BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**25241 ELEMENTARY WAY  
SUITE 200  
BONITA SPRINGS, FL 34135**New Mailing Address:****FEI Number:** 59-3590800**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**L & L PARA LTD. CO.  
27911 CROWN LAKE BOULEVARD  
SUITE 209  
BONITA SPRINGS, FL 34135 US**Name and Address of New Registered Agent:**

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:****Title:** MGRM ( ) Delete  
**Name:** GATES, TODD  
**Address:** 12810 TAMiami TRAIL N.  
**City-St-Zip:** NAPLES, FL 34110**Title:** MGRM ( ) Delete  
**Name:** SATER, DAN F II  
**Address:** 25241 ELEMENTARY WAY #200  
**City-St-Zip:** BONITA SPRINGS, FL 34135**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** WATCHOWSKI, DALE  
**Address:** ONE TOWNE SQUARE, SUITE 1600  
**City-St-Zip:** SOUTHFIELD, MI 48076**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM ( ) Change (X) Addition  
**Name:** CRAWFORD, RICHARD S  
**Address:** 999 VANDERBILT BEACH ROAD, SUITE 610  
**City-St-Zip:** NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RICHARD S CRAWFORD

MGRM

07/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date