

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001314

Entity Name: SMG PROPERTIES, L.C.

FILED  
Apr 08, 2009  
Secretary of State

## 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: WATCHOWSKI, DALE  
Address: ONE TOWNE SQUARE, SUITE 1600  
City-St-Zip: SOUTHFIELD, MI 48076

Title: MGRM ( ) Delete  
Name: SATER, DAN F II  
Address: 25241 ELEMENTARY WAY #200  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: CRAWFORD, RICHARD S  
Address: 999 VANDERBILT BEACH ROAD, SUITE 610  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WATCHOWSKI, DALE  
Address: ONE TOWNE SQUARE, SUITE 1600  
City-St-Zip: SOUTHFIELD, MI 48076

Title: MGR (X) Change ( ) Addition  
Name: SATER, DAN F II  
Address: 25241 ELEMENTARY WAY #200  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change ( ) 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

MGR

04/08/2009

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