2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000001314

Entity Name: SMG PROPERTIES, L.C.

FILED May 22, 2012 Secretary of State

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

25241 ELEMENTARY WAY SUITE 200 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25241 ELEMENTARY WAY SUITE 200 BONITA SPRINGS, FL 34135

FEI Number: 59-3590800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SATER, DAN F II

Address: 25241 ELEMENTARY WAY #200 City-St-Zip: BONITA SPRINGS, FL 34135

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: DAN F. SATER, II MMGR 05/22/2012