2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007840

Entity Name: SM-ABBINGTON SQUARE, LLC

FILED Mar 11, 2009 Secretary of State

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

9021 TOWN CENTER PARKWAY 9021 TOWN CENTER PARKWAY BRADENTON, FL 34232 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

9021 TOWN CENTER PARKWAY 9021 TOWN CENTER PARKWAY BRADENTON, FL 34232 LAKEWOOD RANCH, FL 34202

FEI Number: 65-0963483 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:

MCALLISTER, KIMBERLY M MCALLISTER, KIMBERLY M 9021 TOWN CENTER PARKWAY 9021 TOWN CENTER PARKWAY BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202 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: KIMBERLY M MCALLISTER 03/11/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete NEWSOME, JOHN S Name: 9021 TOWN CENTER PKWY Address:

City-St-Zip: BRADENTON, FL 34202 Title: () Delete

MGR

DOYLE, MICHAEL J Name: Address: 9021 TOWN CENTER PKWY City-St-Zip: BRADENTON, FL 34202

Title: MGR (X) Delete COCHRAN, FRED Name: Address:

9021 TOWN CENTER PKW City-St-Zip: BRADENTON, FL 34202 US ADDITIONS/CHANGES:

Title: (X) Change () Addition NEWSOME, JOHN S Name: Address: 9021 TOWN CENTER PKWY

City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR (X) Change () Addition

Name: DOYLE, MICHAEL J Address: 9021 TOWN CENTER PKWY City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JOHN S NEWSOME 03/11/2009