2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001746

Entity Name: SMITH LAKE SHORES VILLAGE, LLC

FILED Jan 28, 2010 Secretary of State

Date

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

25899 WEST 12 MILE ROAD, SUITE 260 SOUTHFIELD, MI 48034

Current Mailing Address: New Mailing Address:

25899 WEST 12 MILE ROAD, SUITE 260 SOUTHFIELD, MI 48034

FEI Number: 38-2851371 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:

PUTTRE, BOB 9701 E. HIGHWAY 25, LOT #274 BELLEVIEW, FL 34420 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RISSMAN, ROBERT

Address: 25899 WEST 12 MILE ROAD, SUITE 260

City-St-Zip: SOUTHFIELD, MI 48034

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: ROBERT RISSMAN MGRM 01/28/2010