

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035836

FILED
Mar 22, 2008
Secretary of State

Entity Name: SMART BOYS CONSULTING, LLC

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY
207D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HIGHWAY
207D
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2689164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLINSKI, LEE A
4800 N FEDERAL HIGHWAY
207D
BOCA RATON, FL 33431 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: SMOLINSKI AND ASSOCI, ATES, INC.
Address: 4800 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMOLINSKI AND ASSOCI, ATES, INC.
Address: 4800 N FEDERAL HIGHWAY #207D
City-St-Zip: BOCA RATON, FL 33431

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: LEE SMOLINSKI

MGMR

03/22/2008

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