

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
7/9/2004-90091-026-\$50.00-\$50.00  
2004 NOV 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                               |                                                                                   |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L02000012205</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                               |  |                                                                   |
| 1. Entity Name<br><b>SMART, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                               |                                                                                   |                                                                   |
| Principal Place of Business<br><b>520 N. RIVERSIDE DR.<br/>INDIALANTIC, FL 32903</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                               | Mailing Address<br><b>520 N. RIVERSIDE DR.<br/>INDIALANTIC, FL 32903</b>          |                                                                   |
| 2. Principal Place of Business<br><b>260 Interstate Ct</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                               | 3. Mailing Address<br><b>4015 Forest Point Dr.</b>                                |                                                                   |
| Sute, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                               | Sute, Apt. #, etc.                                                                |                                                                   |
| City & State<br><b>Palm Bay FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                               | City & State<br><b>Norton Shores MI</b>                                           |                                                                   |
| Zip<br><b>32909</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Country<br><b>USA</b>                                                                         | Zip<br><b>49441</b>                                                               | Country<br><b>USA</b>                                             |
| 4. FEI Number<br><b>APPLIED FOR 02-0680622</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable                            |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                               | \$5.00 Additional Fee Required                                                    |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>LARKIN, DAVID G ESQ.<br/>FALLACE &amp; LARKIN, LLC<br/>1900 S. HICKORY ST., STE. A<br/>MELBOURNE, FL 32901</b>                                                                                                                                                                                                                                                                                                                                           |                                                                                               | 7. Name and Address of New Registered Agent                                       |                                                                   |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                               |                                                                                   |                                                                   |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                               |                                                                                   |                                                                   |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                               | <b>FL</b> Zip Code                                                                |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                  |                                                                                               |                                                                                   |                                                                   |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                               | DATE                                                                              |                                                                   |
| Filing Fee is \$50.00<br>Due by September 8, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                               | State check payable to<br>Florida Department of State                             |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                               | 10. ADDITIONS/CHANGES                                                             |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | P<br>LAHAM, STEVE<br>520 N RIVERSIDE<br>INDIALANTIC, FL 32903 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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 606, Florida Statutes. |                                                                                               |                                                                                   |                                                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                               | 07/04/04 321-258-6866                                                             |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT, MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                               | Date Daytime Phone #                                                              |                                                                   |