2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015422

Entity Name: SMART RESOURCES, LLC

FILED Jun 29, 2005 Secretary of State

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

PO BOX 506

GULF BREEZE, FL 32562

Current Mailing Address: New Mailing Address:

PO BOX 506

GULF BREEZE, FL 32562

FEI Number: 75-3067844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVE. STE. 200
TALLAHASSEE, FL 32302 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PM HOLDINGS,
 Name:
 BRYAN ADAMS,

 Address:
 PO BOX 714
 Address:
 PO BOX 714

City-St-Zip: GULF BREEZE, FL 32562 US City-St-Zip: GULF BREEZE, FL 32562 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRYAN ADAMS MGRM 06/29/2005