

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000017784

FILED
Jan 26, 2006
Secretary of State

Entity Name: SMART CARZ, LLC

Current Principal Place of Business:

570 SW 27TH AVENUE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

570 SW 27TH AVENUE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 33-1014367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMEXANT, BIEL JR
8444 NW 34TH MANOR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEBRUN, STEVE A
3283 SW 175 AVE
MIRAMAR, FL 33029 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: STEVE A. LEBRUN

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SEMEXANT, BIEL JR
Address: 8444 NW 34TH MANOR
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Delete
Name: LEBRUN, STEVE A
Address: 3283 SW 175TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: STEVE, LEBRUN A
Address: 3283 SW 175 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE A. LEBRUN

P

01/26/2006

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