2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028080

FILED Apr 13, 2005 Secretary of State

Entity Name: SMART BUSINESS CONSULTING SERVICES (SBCS)LLC

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

586 UDELL LANE 225 NW 3 AVE

DELRAY BEACH, FL 33445 US BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

586 UDELL LANE 225 NW 3 AVE

DELRAY BEACH, FL 33445 US BOYNTON BEACH, FL 33435 US

FEI Number: 86-1075677 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:

MCFARLANE, OSTED A 4265 NW 9TH ST

DELRAY BEACH, FL 33445 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/MEMBERS: ADDITIONS/CHANGES:

EMBERS/MEMBERS: ADDITIONS/CHANGES

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: DUNNING, ANGELIA
Address: 586 UDELL LANE Name: DUNNING, ANGELIA
Address: 8591 WINNIPESAUKEE WAY

City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCFARLANE, OSTED A
 Name:

 Address:
 4265 NW 9TH ST
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445 US
 City-St-Zip:

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

 Name:
 THOMAS, PERRIE
 Name:

 Address:
 3400 NW 4TH AVE
 Address:

 City-St-Zip:
 MARGATE, FL 33068 US
 City-St-Zip:

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: OSTED MCFARLANE MGR 04/13/2005