

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028080

FILED
Jan 15, 2008
Secretary of State

Entity Name: SMART BUSINESS CONSULTING SERVICES (SBCS)LLC

Current Principal Place of Business:

225 NW 3 AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

225 NW 3 AVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-1714396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC FARLANE, OSTED A
4265 NW 9TH ST
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BSHHOLDING LLC
225 NW 3 AVE
BOYNTON BEACH, FL 33435 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: ANGELA MCKENNON

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNNING, ANGELIA
Address: 8591 WINNIPESAUKEE WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: MCFARLANE, OSTED A
Address: 4265 NW 9TH ST
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNNING, ANGELIA
Address: 225 NW 3 AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR (X) Change () Addition
Name: BSHHOLDING LLC,
Address: 225 NW 3 AVE
City-St-Zip: DELRAY BEACH, FL 33435 US

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: OSTED MCFARLANE

MGR

01/15/2008

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