2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049394

Entity Name: SMART FINANCIAL SERVICES, LTD. CO.

FILED Apr 09, 2005 Secretary of State

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

2578 ENTERPRISE ROAD, SUITE 361 ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

2578 ENTERPRISE ROAD, SUITE 361 ORANGE CITY, FL 32763 US

FEI Number: 32-0116617 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:

CARON, JEANNE R
5431 NE 35TH STREET, #154
SILVER SPRINGS, FL 34488
US
CARON, JEANNE R
2578 ENTERPRISE ROAD
SUITE 361
ORANGE CITY, FL 32763 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: JEANNE R. CARON 04/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: CHIN-QUEE, ALICIA M Name:
Address: 2578 ENTERPRISE ROAD, SUITE 361 Address:

Address: 25/8 ENTERPRISE ROAD, SUITE 361 Address: City-St-Zip: ORANGE CITY, FL 32763 US City-St-Zip:

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

 Name:
 CARON, JEANNE R
 Name:

 Address:
 5431 NE 35TH STREET, #154
 Address:

 City-St-Zip:
 SILVER SPRINGS, FL 34488 US
 City-St-Zip:

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

Name: Name: CHIN-QUEE, DENNIS

Address: Address: 2578 ENTERPRISE ROAD-SUITE361

City-St-Zip: City-St-Zip: ORANGE CITY, FL 32763

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: JEANNE R. CARON MGRM 04/09/2005