

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049394

FILED
Mar 04, 2006
Secretary of State

Entity Name: SMART FINANCIAL SERVICES, LTD. CO.

Current Principal Place of Business:

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

New Principal Place of Business:

557S PINE MEADOW DRIVE
DEBARY, FL 32713 US

Current Mailing Address:

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

New Mailing Address:

557 S PINE MEADOW DRIVE
DEBARY, FL 32713 US

FEI Number: 32-0116617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, JEANNE R
2578 ENTERPRISE ROAD
SUITE 361
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CHIN-QUEE, DENNIS
557 S PINE MEADOW DRIVE
DEBARY, FL 32713 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: DENNIS CHIN-QUEE

03/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIN-QUEE, ALICIA M
Address: 2578 ENTERPRISE ROAD, SUITE 361
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM () Delete
Name: CARON, JEANNE R
Address: 5431 NE 35TH STREET, #154
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: MGRM () Delete
Name: CHIN-QUEE, DENNIS
Address: 2578 ENTERPRISE ROAD-SUITE361
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIN-QUEE, ALICIA M
Address: 557 S PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM (X) Change () Addition
Name: CARON, JEANNE R
Address: 1053 SANDRETTO DR. # 211
City-St-Zip: PRESCOTT, AZ 86305 US

Title: MGRM (X) Change () Addition
Name: CHIN-QUEE, DENNIS
Address: 557 S PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

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: JEANNE R CARON

MGRM

03/04/2006

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