2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000051050

FILED Dec 02, 2005 Secretary of State

Entity Name: SMARTECH BUSINESS SOLUTIONS LLC

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

1748 INDEPENDENCE BLVD F-3 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1748 INDEPENDENCE BLVD F-3 SARASOTA, FL 34234

FEI Number: 20-0482952 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:

MICHAEL J RATERINK PA 8051 N TAMIAMI TRL STE D-4 -33 SARASOTA, FL 34243 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VALDEZ, JUAN C SR
 Name:

 Address:
 1748 INDEPENDENCE BLVD STE F-3
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:

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

 Name:
 PETERSON, ALEX
 Name:

 Address:
 1748 INDEPENDENCE BLVD STE F-3
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 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: JUAN CARLOS VALDEZ MMBR 12/02/2005