2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004208

Entity Name: SMART BINARY, LLC

FILED Apr 13, 2006 Secretary of State

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

5940 PELICAN BAY PLZ. S #101 1133 BAL HARBOR BLVD. GULFPORT, FL 33707 SUITE #1139-325

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

5940 PELICAN BAY PLZ. S #101 142 ACALYPHA CT.

GULFPORT, FL 33707 PUNTA GORDA, FL 33955

FEI Number: 90-0137440 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:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY, STE 300 TAMPA, FL 33637 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SMART, JERRY T
 Name:
 SMART, JERRY T

 Address:
 5940 PELICAN BAY PLZ. S #101
 Address:
 142 ACALYPHA CT.

 City-St-Zip:
 GULFPORT, FL 33707
 City-St-Zip:
 PUNTA GORDA, FL 33955

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

Name:SMART, SUSAN EName:SMART, SUSAN EAddress:5940 PELICAN BAY PLZ. S #101Address:142 ACALYPHA CT.City-St-Zip:GULFPORT, FL 33707City-St-Zip:PUNTA GORDA, FL 33955

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: JERRY T SMART MGRM 04/13/2006