

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012627

FILED
Mar 29, 2006
Secretary of State

Entity Name: SMART TECHNOLOGIES, LLC

Current Principal Place of Business:

3706 N. OCEAN BLVD.
185
FT LAUDERDALE, FL 33308

Current Mailing Address:

3706 N. OCEAN BLVD.
185
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3415 GALT OCEAN DRIVE
185
FT LAUDERDALE, FL 33308

New Mailing Address:

3415 GALT OCEAN DRIVE.
185
FT LAUDERDALE, FL 33308

FEI Number: 13-4274147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRICK, NEVILLE
3706 N. OCEAN BLVD,
185
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GARRICK, NEVILLE
3415 GALT OCEAN DRIVE
185
FT LAUDERDALE, FL 33308 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: NEVILLE GARRICK

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRICK, NEVILLE
Address: 3706 N. OCEAN BLVD. #185
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MANNETTE, JANE
Address: 3706 N. OCEAN BLVD. #185
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARRICK, NEVILLE
Address: 3415 GALT OCEAN DRIVE # 185
City-St-Zip: DETROIT, MI 48203

Title: MGRM (X) Change () Addition
Name: MANNETTE, JANE
Address: 1001 COVINGTON DRIVE SUITE ONE
City-St-Zip: DETROIT, MI 48203

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: JANE MANNETTE

MGRM

03/29/2006

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