2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017764

Entity Name: SMART MARKETING SOLUTIONS, LLC

FILED Mar 03, 2008 Secretary of State

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

15466 LOS REYES LANE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

15466 LOS REYES LANE NAPLES, FL 34110

FEI Number: 65-1180995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIASI, ANGELO 15466 LOS REYES LANE NAPLES, FL 34110 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: PRES () Delete Title: () Change () Addition

 Name:
 BIASI, ANGELO M PRES
 Name:

 Address:
 15466 LOS REYES LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34110 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELO BIASI PRES 03/03/2008