2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097672

Entity Name: SMARTECH PALLET, LLC

FILED Jan 20, 2008 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 1655 JACKSON STREET LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 1655 JACKSON STREET LONGWOOD, FL 32750 FEI Number: 33-1183805 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: WHEELER, RICHARD S ESQ 2265 LEE ROAD, SUITE 117 WINTER PARK, FL 32789 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:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete
 Title:

 Name:
 ADEN, ALAN A
 Name:

 Address:
 1655 JACKSON STREET
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Electronic Signature of Registered Agent

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: ALAN ADEN MGRM 01/20/2008