2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090736

Entity Name: SMART PRO TECHS LLC

FILED Jun 25, 2009 Secretary of State

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

11235 EDGEWATER CIRCLE 2740 SW MARTIN DOWNS BLVD. # 114

WELLINGTON, FL 34414 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

11235 EDGEWATER CIRCLE 2740 SW MARTIN DOWNS BLVD. # 114

WELLINGTON, FL 34414 PALM CITY, FL 34990

FEI Number: 26-3432473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

CHESNOS, CHARLES J CHESNOS, CHARLES J Name: Name:

Address: 11235 EDGEWATER CIRCLE Address: 2740 SW MARTIN DOWNS BLVD. - #114

City-St-Zip: WELLINGTON, FL 34414 US City-St-Zip: PALM CITY, FL 34990 US

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: CHARLES J. CHESNOS **MGRM** 06/25/2009