

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002545

FILED
Jan 09, 2008
Secretary of State

Entity Name: SMART DOCUMENT SOLUTIONS, LLC

Current Principal Place of Business:

120 BLUEGRASS VALLEY PKWY.
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

120 BLUEGRASS VALLEY PKWY
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2659941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SMART, JOHN A
Address: 120 BLUEGRASS VALLEY PKWY.
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR () Delete
Name: SMART HOLDINGS CORP.,
Address: 75 14TH STREET 24TH FL
City-St-Zip: ATLANTA, GA 30309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MURPHY, FRANK B
Address: 120 BLUEGRASS VALLEY PKWY.
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO (X) Change () Addition
Name: SCHMITT, PETER A
Address: 120 BLUEGRASS VALLEY PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: COO () Change (X) Addition
Name: ROBERTS, STEVE
Address: 120 BLUEGRASS VALLEY PKWY
City-St-Zip: ALPHARETTA, GA 30005

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: PETER A. SCHMITT

CFO

01/09/2008

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