

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004282

Entity Name: OUTSMART HOLDINGS, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

5929 BALCONES DRIVE STE. 201
AUSTIN, TX 78731

New Principal Place of Business:

Current Mailing Address:

5929 BALCONES DRIVE STE. 201
AUSTIN, TX 78731

New Mailing Address:

FEI Number: 74-2970704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: FAJKOWSKI, PETER W
Address: 5929 BALCONES DRIVE STE. 201
City-St-Zip: AUSTIN, TX 78731

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORALES, MIKE
Address: 5929 BALCONES DRIVE STE. 201
City-St-Zip: AUSTIN, TX 78731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE MORALES

MGR

02/23/2005

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