

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001349

FILED
Jun 27, 2005
Secretary of State

Entity Name: ENVIROCAP, LLC

Current Principal Place of Business:

2111 W. SWANN AVENUE #200
TAMPA, FL 33606

New Principal Place of Business:

2111 W. SWANN AVENUE
SUITE #200
TAMPA, FL 33606

Current Mailing Address:

2111 W. SWANN AVENUE #200
TAMPA, FL 33606

New Mailing Address:

2111 W. SWANN AVENUE #200
SUITE #200
TAMPA, FL 33606

FEI Number: 26-0030850 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:

BEARD, ROBERT K
2301 S CAROLINA AVENUE
TAMPA, FL 33629 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: BEARD, ROBERT
Address: 2301 S. CAROLINA AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: JOSEPH, GARY
Address: 601 CLIFFGATE LANE
City-St-Zip: CASTLE ROCK, CO 80104

Title: MGR () Delete
Name: ANDERSON, STEVE
Address: 39 HUDSON STREET
City-St-Zip: REDWOOD CITY, CA 94062

Title: MGR () Delete
Name: SCHER, DAVID
Address: 503 ERIE AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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

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

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

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: ROBERT K. BEARD

MGR

06/27/2005

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