

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007862

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: MICRO-REMEDATION, L.L.C.

**Current Principal Place of Business:**

1935 N.W. 18TH STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1935 N.W. 18TH STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

M & W AGENTS, INC  
2101 CORPORATE BLVD STE. 107  
BOCA RATON, FL 33431 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: MURPHY, CYNTHIA S CFO  
Address: 9568 BARLETTA WINDS PT.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM ( ) Delete  
Name: SEEGER, SHANNON E T  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM ( ) Delete  
Name: SEEGER, KENNETH V P  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM ( ) Delete  
Name: SENOMA, INC.,  
Address: 1935 NW 18TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM ( ) Delete  
Name: MAY, JONATHAN CEO  
Address: 5512 OLD OCEAN DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM ( ) Delete  
Name: NORTH, JOSEPH C COO  
Address: 1832 DRESSAGE CT., APT. #832  
City-St-Zip: WELLINGTON, FL 33414

**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:

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

Title: MGRM (X) Change ( ) Addition  
Name: NORTH, JOSEPH C COO  
Address: 10329 MEDICIS PLACE  
City-St-Zip: WELLINGTON, FL 33467

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: CYNTHIA MURPHY

CFO

04/26/2005

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