

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004095

FILED
Jul 12, 2004
Secretary of State

Entity Name: ENVIRONMENTAL STRATEGIES CONSULTING, LLC

Current Principal Place of Business:

11911 FREEDOM DRIVE, SUITE 900
RESTON, VA 20190

New Principal Place of Business:

Current Mailing Address:

11911 FREEDOM DRIVE, SUITE 900
RESTON, VA 20190

New Mailing Address:

FEI Number: 89-0401303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
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: MGR () Delete
Name: MILLER, LYNN M
Address: 10441 DOWN PATRICK LANE
City-St-Zip: GREAT FALLS, VA 22066

Title: MGR () Delete
Name: CHIZZONITE, JAN J
Address: 4815 BENTONBROOK DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: MGR () Delete
Name: GLADSTONE, DOUGLAS E
Address: 6 BEALL SPRING COURT
City-St-Zip: POTOMAC, MD 20854

Title: MGR () Delete
Name: FREUDENBERGER, RICHARD E
Address: 130 PIAZZA WAY
City-St-Zip: SAN JOSE, CA 95129

Title: MGR () Delete
Name: BULMAN, JAMES P
Address: 719 N DANVILLE ST
City-St-Zip: ARLINGTN, VA 22201

Title: MGR () Delete
Name: BLACK, JOHN P
Address: 11203 LONGWOOD GROVE
City-St-Zip: RESTON, VA 22094

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, JOHN A
Address: 1906 35TH STREET, NW
City-St-Zip: WASHINGTON, DC 20007

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

Title: MGR (X) Change () Addition
Name: GUILLERMO, ACCAME M
Address: 6074 S IRONTON CT
City-St-Zip: ENGLEWOOD, CO 80111

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

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

Title: MGR (X) Change () Addition
Name: BLACK, JOHN P
Address: 11203 LONGWOOD GROVE DRIVE
City-St-Zip: RESTON, VA 22094

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: JOHN P. BLACK

MGR

07/12/2004

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