2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017731

Entity Name: ST. GEORGE'S LABORATORY, L.C.

FILED Jul 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 TAMIAMI TRAIL B16 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1225 TAMIAMI TRAIL B16 PORT CHARLOTTE, FL 33953

FEI Number: 16-1697131 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: Name and Address of New Registered Agent:

HOLMES, DAVID A ESQ CATTERMOLE, ROBERT K MR

FARR, FÅRR, EMERICH, SIFRIT, ET AL 1225 #B16 99 NESBIT STREET TAMIAMI TRL

PUNTA GORDA, FL 339503636 US PORT CHARLOTTE, FL 33953 US

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: ROBERT CATTERMOLE 07/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CATTERMOLE, ROBERT Name: CATTERMOLE, ROBERT K

 Address:
 108 ST. GEORGE'S RD.
 Address:
 10218 BAY AVE

 City-St-Zip:
 LONDON, ENGLAND, SE1 6EU
 City-St-Zip:
 ENGLEWOOD, FL 34224 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREY, SIMON
 Name:

 Address:
 108 ST. GEORGE'S RD.
 Address:

 City-St-Zip:
 LONDON, ENGLAND, SE1 6EU
 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 CATTERMOLE MR 07/27/2005