## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGIN

## May 04, 2005 8:00 am Secretary of State **DOCUMENT # L03000041127** 05-04-2005 90043 009 \*\*\*\*55.00 BIOREMEDIATE.COM, LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address P.O. BOX 838 P.O. BOX 838 TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business 3. Mailing Address 8716 HAMPSHIRE Dr 3350 SWEETWATER Rd Suite Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E083 (10/03) Chg-LLC 井 (3/8 City & State City & State 4. FEI Number Applied For SEBRING FL 20-0539728 Not Applicable MWRENCEVILLE \$5.00 Additional 5. Certificate of Status Desired <u>usa</u> <u> 30044</u> USA Fee Required 6,-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent -Name PICCHI, BLAISE Street Address (P.O. Box Number is Not Acceptable) 33 NORTHEAST 2ND STREET, SUITE 205 NORTHMARK BLDG. FORT LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and the it applicable (NOTE Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERSTMANAGERS 10. MGR Change MGR Addition TITLE ☐ Delete RACTLIFFE, ROBERT RÀCTLIFFE, ROBERT NAME NAME 40 HENDRICKS ISLE 8716 HAMPShire Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-7/P TITLE □ Delete Change Addition 4 : MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete ☐ Change TITLE TITE Addition MAIME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addation NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-71P TITLE ☐ Delete ☐ Change Addition TITLE **≱**™E ETTTEET ADDRESS STREET ADDRESS OTY-ST-7/P CITY-ST-ZIP 1.1. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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.

FILED

TEL. (321)258-2532