

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012986

FILED
Jan 21, 2005
Secretary of State

Entity Name: INFRARED ANALYSIS & CONSULTING, LLC

Current Principal Place of Business:

1234 AIRPORT RD #105
DESTIN, FL 32541

New Principal Place of Business:

124 BENNING DR.
#11
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT RD #105
DESTIN, FL 32541

New Mailing Address:

124 BENNING DR.
#11
DESTIN, FL 32541

FEI Number: 26-4827683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NELSON P JR
1234 AIRPORT RD #105
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DAVIS, NELSON P JR
124 BENNING DR.
#11
DESTIN, FL 32541 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: NELSON P. DAVIS JR.

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIS, NELSON P JR
Address: 1234 AIRPORT RD #105
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, NELSON P JR
Address: 124 BENNING DR. #11
City-St-Zip: DESTIN, FL 32541

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: NELSON P. DAVIS JR.

MGR

01/21/2005

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