

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015508

Entity Name: TRIO3 OZONE SYSTEMS, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2258 N US HIGHWAY ONE
FORT PIERCE, FL 34946

Current Mailing Address:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

2258 N US HIGHWAY ONE
FORT PIERCE, FL 34946

FEI Number: 02-0720008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HACKNEY, ROBERT C
11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MARSDEN, CLARENCE
2258 N US HIGHWAY ONE
FORT PIERCE, FL 34946 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: CLARENCE MARSDEN

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: MARSDEN, PEGGY
Address: 2258 N US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34946

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: PEGGY MARSDEN

MRS

05/12/2005

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