

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033094

FILED
Jun 30, 2005
Secretary of State

Entity Name: BUILDING SCIENCE ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

2608 26 COURT
JUPITER, FL 33477 US

New Principal Place of Business:

880 JUPITER PARK DRIVE
SUITE 6
JUPITER, FL 33458 US

Current Mailing Address:

2608 26 COURT
JUPITER, FL 33477 US

New Mailing Address:

880 JUPITER PARK DRIVE
SUITE 6
JUPITER, FL 33458 US

FEI Number: 20-1081109 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:

MARSHALL, KENNETH E
2608 26 COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MARSHALL, KENNETH E
13760 150 COURT N
JUPITER, FL 33478 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: KENNETH E. MARSHALL

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, KENNETH E
Address: 2608 26 COURT
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: KENNETH, MARSHALL E
Address: 13760 150 COURT N
City-St-Zip: JUPITER, FL 33478

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: KENNETH E. MARSHALL

MGR.

06/30/2005

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