

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039141

FILED
Jan 07, 2006
Secretary of State

Entity Name: PHASE II TESTING & CONSULTING, LLC

Current Principal Place of Business:

2630 SOUTH TANNER ROAD
ORLANDO, FL 32820

New Principal Place of Business:

922 W OSCEOLA RD
GENEVA, FL 32732

Current Mailing Address:

2630 SOUTH TANNER ROAD
ORLANDO, FL 32820

New Mailing Address:

922 W OSCEOLA RD
GENEVA, FL 32732

FEI Number: 20-1147903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARILYN B
2630 SOUTH TANNER ROAD
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

WARD, MARILYN B
922 W OSCEOLA DR
GENEVA, FL 32732 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: MARILYN WARD

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, MARILYN B
Address: 2630 SOUTH TANNER ROAD
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, MARILYN B
Address: 922 W OSCEOLA RD
City-St-Zip: GENEVA, FL 32732

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARILYN WARD

MGR

01/07/2006

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