

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042712

FILED
Jul 29, 2005
Secretary of State

Entity Name: ODOR CONTROL SYSTEMS OF AMERICA, LLC

Current Principal Place of Business:

7322 SW FREEWAY
SUITE 2000
HOUSTON, TX 77074 US

New Principal Place of Business:

7862 W IRLO BRONSON MEMORIAL HWY
SUITE 136
KISSIMMEE, FL 34747 US

Current Mailing Address:

7322 SW FREEWAY
SUITE 2000
HOUSTON, TX 77074 US

New Mailing Address:

FEI Number: 06-1727269 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:

Name and Address of New Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SCRANTON, DELBERT C
Address: 7322 SW FREEWAY, SUITE 2000
City-St-Zip: HOUSTON, TX 77074 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BEESTON, MALCOLM
Address: 7322 SW FREEWAY, SUITE 2000
City-St-Zip: HOUSTON, TX 77074 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: NAYLER, JOHN
Address: 7322 SW FREEWAY, SUITE 2000
City-St-Zip: HOUSTON, TX 77074 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD D. RAYMOND

CPA

07/29/2005

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