

# 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