

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043930

FILED
May 02, 2005
Secretary of State

Entity Name: STRATFORD LABORATORIES INTERNATIONAL, LLC

Current Principal Place of Business:

30 STRATFORD ROAD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

30 STRATFORD ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: BARRETT, HUGH A
Address: 324 GREEN STREET
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM () Delete
Name: MCCUSKER, JAMES
Address: 38 OLD DOUNE ROAD DUNBLANE
City-St-Zip: PERTSHIRE, SCOTLAND, UK FK159BT TL

Title: MGRM () Delete
Name: BARRETT, DONNA L
Address: 324 GREEN STREET
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETT, HUGH A
Address: 30 STRATFORD ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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

Title: MGRM (X) Change () Addition
Name: BARRETT, DONNA L
Address: 30 STRATFORD ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

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: HUGH A BARRETT

PRES

05/02/2005

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