## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085128

Entity Name: VERO VALIDATION CONSULTING SERVICES, LLC

FILED Apr 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 38TH COURT 5976 20TH STREET

VERO BEACH, FL 32968 US #106

VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

121 38TH COURT 5976 20TH STREET

VERO BEACH, FL 32968 US #106 VERO BEACH, FL 32966 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUICK, BRIAN R
121 38TH COURT
QUICK, BRIAN R
5976 20TH STREET

VERO BEACH, FL 32968 US #106 VERO BEACH, FL 32966 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: BRIAN QUICK 04/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 QUICK, BRIAN R
 Name:
 QUICK, BRIAN R

 Address:
 121 38TH COURT
 Address:
 5976 20TH STREET, #106

City-St-Zip: VERO BEACH, FL 32968 US City-St-Zip: VERO BEACH, FL 32966 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: BRIAN QUICK MGRM 04/24/2005