

L05000057143

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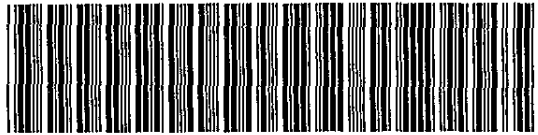
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVEN R. KUTNER, P.A.

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Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

July 29, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Analytical Alliance Group Business Closing
Our File No.: 05-0049

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Check No. 9531 in the amount of Twenty-Five and 00/100 (\$25.00) which represents the filing fee

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.


Julie L. Kelley, Secretary to
Steven R. Kutner, Esquire

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Analytical Alliance Group, LLC
2. The mailing address of the limited liability company is : 6729 Edgewater Commerce Parkway,
Orlando, Florida 32810

May 27, 2005

L05000057143

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jonathan W. Shirley

Name

171 Circle Drive

Address

Maitland, Florida 32751

City, State and Zip

6. The name and address of the new registered agent and/or office:

Trung A. Cowley

Name

6729 Edgewater Commerce Parkway

Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32810

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Trung A. Cowley

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314