

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114032

Entity Name: APPLIED SCIENCE GROUP L.L.C.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

8540 S.W. 133 AVE. RD. #311
MIAMI, FL 33183

New Principal Place of Business:

1916 CARMEL DRIVE
PLANO, TX 75075

Current Mailing Address:

8540 S.W. 133 AVE. RD. #311
MIAMI, FL 33183

New Mailing Address:

1916 CARMEL DRIVE
PLANO, TX 75075

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:

NARCISO, ANABELA
1990 BRICKELL AVENUE, STE. H
MIAMI, FL 33129 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/MANAGERS:

Title: MGRM () Delete
Name: RETTIG, LINDA
Address: 1621 SACRAMENTO TERRACE
City-St-Zip: PLANO, TX 75075

Title: MGRM () Delete
Name: NARCISO, LUIS
Address: 8540 S.W. 133 AVE. RD. #311
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: LUIS NARCISO

MGR

08/31/2006

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