

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002840

FILED
Apr 29, 2008
Secretary of State

Entity Name: ACCREDITED COMPLIANCE TESTING OF AMERICA, LLC

Current Principal Place of Business:

820 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410 US

New Principal Place of Business:

619 MOONDANCER CT.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

820 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410 US

New Mailing Address:

619 MOONDANCER CT.
PALM BEACH GARDENS, FL 33410 US

FEI Number: 11-3767674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, MICHAEL K DR.
820 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

CARBONE, DONNA M
619 MOONDANCER CT.
PALM BEACH GARDENS, FL 33410 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: DONNA M. CARBONE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBONE, MICHAEL K DR.
Address: 820 SANCTUARY COVE DR.
City-St-Zip: NORTH PALM BEACH, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARBONE, DONNA M
Address: 619 MOONDANCER CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: DONNA M. CARBONE

MGRM

04/29/2008

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