

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008580

FILED
Mar 25, 2004
Secretary of State

Entity Name: ENVIRONMENTAL HEALTH TESTING LLC

Current Principal Place of Business:

1200 E. HILLCREST ST., SUITE 303
ORLANDO, FL 32803

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 750
ORLANDO, FL 32819

Current Mailing Address:

1200 E. HILLCREST ST., SUITE 303
ORLANDO, FL 32803

New Mailing Address:

5728 MAJOR BLVD
SUITE 750
ORLANDO, FL 32819

FEI Number: 59-3618606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTRILL, CHRIS
110 E. HILLCREST ST
ORLANDO, FL 32801 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: MGR () Delete
Name: LINGARD, C.
Address: 1200 E. HILLCREST ST., SUITE 303
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: HAVERSON, N.
Address: 1200 E. HILLCREST ST., SUITE 303
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: COX, DALE
Address: 1200 E. HILLCREST ST., SUITE 303
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: SLEE, G.
Address: 1200 E. HILLCREST ST., SUITE 303
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: MURALI, K.
Address: 1200 E. HILLCREST STREET STE.#303
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: COX, D.
Address: 1200 E. HILLCREST ST., SUITE 303
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINGARD, CHRIS
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: HAVERSON, NIGEL
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: MCSWANE, DAVID
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: SLEE, GRAHAM
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: MURALI, KRIS
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: COX, DAVID
Address: 5728 MAJOR BLVD; SUITE 750
City-St-Zip: ORLANDO, FL 32819

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: DAVID COX

MGR

03/25/2004

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

ROSE MARY AMMONS
5728 MAJOR BLVD
SUITE 750
ORLANDO, FL 32819