

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005260

FILED
Feb 17, 2005
Secretary of State

Entity Name: ENVIRONOMICS SOUTHWEST, L.L.C.

Current Principal Place of Business:

3221 NORTH 16TH STREET
SUITE 106
PHOENIX, AZ 85016

New Principal Place of Business:

7600 NORTH 16TH ST.
SUITE 110
PHOENIX, AZ 85020

Current Mailing Address:

3221 NORTH 16TH STREET
SUITE 106
PHOENIX, AZ 85016

New Mailing Address:

7600 NORTH 16TH ST.
SUITE 110
PHOENIX, AZ 85020

FEI Number: 86-1012918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: NASSOF FAMILY TRUST,
Address: 3221 NORTH 16TH STREET
City-St-Zip: PHOENIX, AZ 85016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASSOF, KAREN
Address: 7600 N. 16TH ST #110
City-St-Zip: PHOENIX, AZ 85020

Title: MGR () Change (X) Addition
Name: NASSOF, RUSSELL
Address: 7600 NORTH 16TH ST. #110
City-St-Zip: PHOENIX, AZ 85020

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: KAREN NASSOF

VP

02/17/2005

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