

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004634

FILED
Apr 03, 2012
Secretary of State

Entity Name: STRATEGIC BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

599 MIDDLESEX TURNPIKE
OLD SAYBROOK, CT 06475

New Principal Place of Business:

135 NEW ROAD
MADISON, CT 06443

Current Mailing Address:

599 MIDDLESEX TURNPIKE
OLD SAYBROOK, CT 06475

New Mailing Address:

135 NEW ROAD
MADISON, CT 06443

FEI Number: 06-1468602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: WINIKUR, JONATHAN
Address: 135 NEW ROAD
City-St-Zip: MADISON, CT 06443

Title: MGR
Name: OVERMOYER, MELVIN
Address: 135 NEW ROAD
City-St-Zip: MADISON, CT 06443

Title: MGR
Name: MILLER, MARK
Address: 135 NEW ROAD
City-St-Zip: MADISON, CT 06443

Title: MGR
Name: VALLERIE, DAVE
Address: 135 NEW ROAD
City-St-Zip: MADISON, CT 06443

I hereby 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: JONATHAN WINIKUR

MEMB

04/03/2012

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