

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020076

FILED
Feb 10, 2009
Secretary of State

Entity Name: BILT GREEN CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

7130 BILTMORE BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7130 BILTMORE BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-2061266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PHILZAIRE, GERARD L MGR
16213 OPAL CREEK DRIVE
WESTON, FL 33331 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: PHILZAIRE GERARD

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILZAIRE, GERARD LOUIS
Address: 16213 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILZAIRE, GERARD L
Address: 16213 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

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: GERARD PHILZAIRE

MGR

02/10/2009

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