

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020076

FILED
Apr 03, 2010
Secretary of State

Entity Name: BILT GREEN CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

16118 OPAL CREEK DR.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16118 OPAL CREEK DR.
WESTON, FL 33331

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:

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

Name and Address of New Registered Agent:

PHILZAIRE, GERARD L MGR
16118 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: _____

Electronic Signature of Registered Agent

04/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILZAIRE, GERARD L
Address: 16118 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

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: GERARD L. PHILZAIRE

MR.

04/03/2010

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