

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015698

FILED
Apr 23, 2009
Secretary of State

Entity Name: EFFICIENT BUILDING SYSTEMS, LLC

Current Principal Place of Business:

799 CRANSDON BLVD., UNIT 1108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2121 WHITFIELD PARK LOOP
SARASOTA, FL 34243

Current Mailing Address:

114 S. OLD WOODWARD
SUITE 3
BIRMINGHAM, MI 48009

New Mailing Address:

2121 WHITFIELD PARK LOOP
SARASOTA, FL 34243

FEI Number: 05-0575506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 NORTH FRANKLIN STREET, SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STEFANUTTI, OSCAR
799 CRANDON BLVD
1108
KEY BISCAYNE, FL 33149 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: OSCAR STEFANUTTI

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEFANUTTI, OSCAR E MEMBER
Address: 114 S. OLD WOODWARD SUITE 3
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEFANUTTI, OSCAR E MEMBER
Address: 799 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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: OSCAR STEFANUTTI

MGRM

04/23/2009

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