

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035881

FILED
Mar 31, 2009
Secretary of State

Entity Name: BUILDING HEALTH CHECK, L.L.C.

Current Principal Place of Business:

4911 CREEKSIDE DRIVE
SUITE C-1
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4911 CREEKSIDE DRIVE
SUITE C-1
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0263944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E ESQ
111 NORTH BELCHER RD SUITE 201
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BOUTZOUKAS, MICHAEL E ESQ
311 PARK PLACE BLVD.
250
CLEARWATER, FL 33759 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOZNIAK, ALAN
Address: 4911 CREEKSIDE DR., STE. C-1
City-St-Zip: CLEARWATER, FL 3433760

Title: MGRM () Delete
Name: WOZNIAK, MARK D
Address: 4911 CREEKSIDE DR., STE. C-1
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: AGUIRRE, FRANCISCO
Address: 4911 CREEKSIDE DR., STE. C-1
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Delete
Name: AGUIRRE, KAREN
Address: 4911 CREEKSIDE DR., STE. C-1
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK WOZNIAK

MGR

03/31/2009

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