

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033094

FILED
Apr 21, 2009
Secretary of State

Entity Name: BUILDING SCIENCE ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

13760 150TH COURT N.
JUPITER, FL 33478 US

New Principal Place of Business:

2915 JUPITER PARK DRIVE
400
JUPITER, FL 33458 US

Current Mailing Address:

13760 150TH COURT N.
JUPITER, FL 33478 US

New Mailing Address:

2915 JUPITER PARK DRIVE
400
JUPITER, FL 33458 US

FEI Number: 20-1081109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, ELLEN P
13760 150 COURT N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

MARSHALL, ELLEN P
2915 JUPITER PARK DRIVE
400
JUPITER, FL 33458 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MARSHALL, ELLEN P
Address: 13760 150 COURT N
City-St-Zip: JUPITER, FL 33478

Title: COO () Delete
Name: MARSHALL, ELLEN P
Address: 13760 150 COURT N
City-St-Zip: JUPITER, FL 33478

Title: CEO () Delete
Name: MARSHALL, KENNETH E
Address: 13760 150 COURT N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARSHALL, ELLEN P
Address: 2915 JUPITER PARK DRIVE, SUITE 400
City-St-Zip: JUPITER, FL 33458

Title: COO (X) Change () Addition
Name: MARSHALL, ELLEN P
Address: 2915 JUPITER PARK DRIVE, SUITE 400
City-St-Zip: JUPITER, FL 33458

Title: CEO (X) Change () Addition
Name: MARSHALL, KENNETH E
Address: 2915 JUPITER PARK DRIVE, SUITE 400
City-St-Zip: JUPITER, FL 33458

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: ELLEN PERRY MARSHALL

COO

04/21/2009

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