

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033094

FILED
Feb 24, 2010
Secretary of State

Entity Name: BUILDING SCIENCE ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

2915 JUPITER PARK DRIVE
400
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

2915 JUPITER PARK DRIVE
400
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-1081109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARSHALL, KENNETH E
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: KENNETH E. MARSHALL

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MARSHALL, KENNETH E
Address: 2915 JUPITER PARK DRIVE, SUITE 400
City-St-Zip: JUPITER, FL 33458

Title: COO
Name: MARSHALL, KENNETH E
Address: 2915 JUPITER PARK DRIVE, SUITE 400
City-St-Zip: JUPITER, FL 33458

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

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: KENNETH E. MARSHALL

PRES

02/24/2010

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