

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033094

FILED
Apr 19, 2011
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, KENNETH E
2915 JUPITER PARK DRIVE
400
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

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

04/19/2011

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