## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000033094

FILED Jul 26, 2011 Secretary of State

Entity Name: BUILDING SCIENCE ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

2915 JUPITER PARK DRIVE

JUPITER, FL 33458 US

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, KENNETH E

2915 JUPITER PARK DRIVE
400

JUPITER, FL 33458 US

DEREUIL, ROBERT J
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: ROBERT J. DEREUIL 07/26/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: PRES

Name: DEREUIL, ROBERT J

Address: 2915 JUPITER PARK DRIVE, SUITE 400

City-St-Zip: JUPITER, FL 33458

Title: COO

Name: DEREUIL, ROBERT J

Address: 2915 JUPITER PARK DRIVE, SUITE 400

City-St-Zip: JUPITER, FL 33458

Title: CEO

Name: DEREUIL, ROBERT J

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 Statues.

SIGNATURE: ROBERT J. DEREUIL PRES 07/26/2011