

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063405

FILED
Mar 21, 2011
Secretary of State

Entity Name: FLORIDA GREEN CONSTRUCTION, LLC

Current Principal Place of Business:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

420 NORTH BOUNDARY AVENUE
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-1552945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEAL, KERMIT S JR
420 NORTH BOUNDARY AVENUE
DELAND, FL 32720 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: MGRM
Name: MCNEAL, KERMIT S
Address: 25440 MARDON CIR
City-St-Zip: PAISLEY, FL 32767

Title: MGRM
Name: ALBERT, AARON B
Address: 106 GARDEN COURT
City-St-Zip: SANFORD, FL 32771

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: KERMIT S MCNEAL

MGRM

03/21/2011

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