

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039550

FILED
Apr 28, 2006
Secretary of State

Entity Name: SUSTAINABLE STRUCTURES, LLC

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE, SUITE 150
ORLANDO, FL 32819

New Principal Place of Business:

8427 SOUTH PARK CIRCLE
SUITE 150
ORLANDO, FL 32819

Current Mailing Address:

8427 SOUTH PARK CIRCLE, SUITE 150
ORLANDO, FL 32819

New Mailing Address:

8427 SOUTH PARK CIRCLE
SUITE 150
ORLANDO, FL 32819

FEI Number: 20-2995496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, RONALD W ESQUIRE
1000 EAST ROBINSON STREET, SUITE A
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAWKINS, MICHAEL W
1900 S HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901 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: MICHAEL W HAWKINS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SORCI, JOSEPH J
Address: 8427 S PARK CIRCLE STE. 150
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: ANDERSON, MARK W
Address: 8427 S PARK CIR. STE. 150
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: GEMSCH, MARKUS J
Address: 8427 S PARK CIRCLE SUITE 150
City-St-Zip: ORLANDO, FL 32819

Title: S () Change (X) Addition
Name: SORCI, VALLI
Address: 8427 S PARK CIR. STE. 150
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH SORCI

P

04/28/2006

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