

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050201

FILED
Mar 13, 2008
Secretary of State

Entity Name: GREENWISE CONSTRUCTION & ROOFING LLC

Current Principal Place of Business:

7027 W BROWARD BLVD PMB 299
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7027 W BROWARD BLVD PMB 299
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-2868627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLBERG, THOMAS R
900 NW 108 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HELLBERG, THOMAS R
10875NW 9 CT
PLANTATION, FL 33324 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: THOMAS R HELLBERG

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELLBERG, THOMAS R
Address: 900 NW 108 AVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLBERG, THOMAS R
Address: 10875 NW 9 CT
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS R. HELLBERG

MGRM

03/13/2008

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