

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050201

FILED
Apr 15, 2009
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:

7027 W BROWARD BLVD
PLANTATION, FL 33317

Current Mailing Address:

7027 W BROWARD BLVD PMB 299
PLANTATION, FL 33317

New Mailing Address:

7027 W BROWARD BLVD
PLANTATION, FL 33317

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
10875NW 9 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HELLBERG, THOMAS R
7027 W BROWARD BLVD
PLANTATION, FL 33317 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLBERG, THOMAS R
Address: 7027 W BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317 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

04/15/2009

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