

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050201

FILED
Mar 18, 2012
Secretary of State

Entity Name: GREENWISE CONSTRUCTION & ROOFING LLC

Current Principal Place of Business:

7027 W BROWARD BLVD
PLANTATION, FL 33317

New Principal Place of Business:

7027 W BROWARD BLVD
299
PLANTATION, FL 33317

Current Mailing Address:

395 SAWDUST RD
2046
THE WOODLANDS, TX 77380

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
7027 W BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HELLBERG, THOMAS R
7027 W BROWARD BLVD
299
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:

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELLBERG, THOMAS R
Address: 395 SAWDUST RD # 2046
City-St-Zip: THE WOODLANDS, TX 77380 US

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: THOMAS R HELLBERG

PRES

03/18/2012

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