

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028564

FILED
May 06, 2009
Secretary of State

Entity Name: CONCEPTS IN ENERGY & ENVIRONMENTAL DESIGN LLC

Current Principal Place of Business:

4203 MENDENWOOD LANE
ORLANDO, FL 32826

New Principal Place of Business:

115 HILLCREST DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

4203 MENDENWOOD LANE
ORLANDO, FL 32826

New Mailing Address:

115 HILLCREST DRIVE
LONGWOOD, FL 32779

FEI Number: 11-3772181 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARIEN, CRAIG
4203 MENDENWOOD LANE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

MARIEN, CRAIG
115 HILLCREST DRIVE
LONGWOOD, FL 32779 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: _____

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIEN, CRAIG
Address: 4203 MENDENWOOD LANE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIEN, CRAIG
Address: 115 HILLCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: CRAIG MARIEN

MGRM

05/06/2009

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