

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000106831

FILED
Oct 29, 2007
Secretary of State

Entity Name: ENERGY CONSERVATION BUILDING SYSTEMS, LLC

Current Principal Place of Business:

4684 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Current Mailing Address:

4684 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

16191 NW 57TH AVENUE
MIAMI, FL 33014 US

FEI Number: 20-8318507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLMSTED, TAD A
Address: 4684 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

Title: MGR (X) Delete
Name: SOUTHWELL, DAVID W
Address: 16191 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHWELL, DAVID W
Address: 16191 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. SOUTHWELL

MGR

10/29/2007

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