

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112426

Entity Name: MY GREEN BUILDINGS, LLC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

73 SOUTH PALM AVE., #222
SARASOTA, FL 34236

New Principal Place of Business:

3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239

Current Mailing Address:

73 SOUTH PALM AVE., #222
SARASOTA, FL 34236

New Mailing Address:

3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239

FEI Number: 20-5958049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, STEVE
73 SOUTH PALM AVE., #222
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ELLIS, STEVE
3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239 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:

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS CONSULTING GRO, UP, INC.
Address: 73 SOUTH PALM AVE., #222
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: CASTILOW CONSTRUCTIO, N, INC.
Address: 73 SOUTH PALM AVE., #222
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS CONSULTING GRO, UP, INC.
Address: 3512C SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change () Addition
Name: CASTILOW CONSTRUCTIO, N, INC.
Address: 3512C SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE ELLIS

MGR

04/14/2007

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