2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112426

Address:

City-St-Zip:

Entity Name: MY GREEN BUILDINGS, LLC

3512C SOUTH OSPREY AVENUE

SARASOTA, FL 34239

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3512C SOUTH OSPREY AVENUE SARASOTA, FL 34239 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ELLIS CONSULTING GRO, UP, INC. Name: Name: Address: 3512C SOUTH OSPREY AVENUE Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CASTILOW CONSTRUCTIO, N, INC. 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: LAURA PENDERGRASS MGR 03/28/2008