2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043988

Address:

City-St-Zip:

106 HEWES SQUARE PLACE

GULFPORT, MS 39507

Entity Name: GREEN ENGINEERING CONSULTANTS, LLC

FILED Apr 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 207 FERRY ROAD SE FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 207 FERRY ROAD SE FORT WALTON BEACH, FL 32548 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARICK, CHRISTOPHER A 207 FERRY ROAD SE FORT WALTON BEACH, FL 32548 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: MGRM Title: () Change () Addition () Delete GARICK, CHRISTOPHER A Name: Name: Address: 207 FERRY RD. SE Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEPHENS, LAWRENCE 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: CHRISTOPHER A. GARICK PRES 04/21/2008