2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043988

Entity Name: GREEN ENGINEERING CONSULTANTS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 FERRY ROAD SE 142 EGLIN PARKWAY SE

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

207 FERRY ROAD SE 142 EGLIN PARKWAY SE

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

FEI Number: 26-2443775 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:

GARICK, CHRISTOPHER A
207 FERRY ROAD SE

GARICK, CHRISTOPHER A
142 EGLIN PARKWAY SE

FORT WALTON BEACH, FL 32548 US 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARICK, CHRISTOPHER A
Address: 142 EGLIN PARKWAY SE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGRM

 Name:
 STEPHENS, LAWRENCE

 Address:
 511 32ND STREET, SUITE 106

 City-St-Zip:
 GULFPORT, MS 39507

I hereby 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 Statues.

SIGNATURE: CHRISTOPHER A GARICK MGRM 01/04/2012