

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089129

FILED
Jan 19, 2009
Secretary of State

Entity Name: GREEN SPIRIT CONSTRUCTION, LLC

Current Principal Place of Business:

705 POPE RD.
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

705 POPE RD.
SAINT AUGUSTINE, FL 32080

New Mailing Address:

PO BOX 840150
SAINT AUGUSTINE, FL 32080

FEI Number: 26-0810744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KELLY E
405 FLAGLER BLVD
#7A
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MOORE, KELLY E
705 POPE ROAD
SAINT AUGUSTINE, FL 32080 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, KELLY E
Address: 405 FLAGLER BLVD UNIT #7A
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, KELLY E
Address: 705 POPE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: KELLY E MOORE

MR.

01/19/2009

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