2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111140

FILED Apr 29, 2008 Secretary of State

Entity Name: GREEN SUSTAINABLE CONSULTING & CERTIFICATION, LLC.

New Principal Place of Business: Current Principal Place of Business: 2064 OAKRIDGE CIRCLE VENICE, FL 34293 FL **Current Mailing Address: New Mailing Address:** P.O. BOX 173 VENICE, FL 34284 US FEI Number: 26-1345768 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: COMPUTIS, INC 258 TAMPA AVE W VENICE, FL 34285 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:

Title:

Name:

() Change () Addition

MGRM () Delete STRUCKMAN, ROBERT Name: Address: P.O. BOX 173 City-St-Zip:

VENICE, FL 34284 US

Address: City-St-Zip:

ADDITIONS/CHANGES:

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: ROBERT STRUCKMAN **MGRM** 04/29/2008