2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116210

Entity Name: GREEN BUILD DEVELOPMENT AND CONSULTING, LLC

FILED Feb 06, 2008 Secretary of State

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

2540 METROCENTRE BLVD SUITE 4 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2540 METROCENTRE BLVD SUITE 4 WEST PALM BEACH, FL 33407

FEI Number: 26-1471203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUBANJA, GRACE BUBANJA, GRACE CFO 2359 OAKTREE LANE 2359 OAKTREE LANE

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: SASHA BUBANJA 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUBANJA, SASHA
 Name:

 Address:
 2540 METROCENTRE BLVD SUITE 4
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 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: SASHA BUBANJA PRES 02/06/2008