

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127873

FILED
May 01, 2008
Secretary of State

Entity Name: CERTIFIED FOR GREEN & HEALTHY HOMES, LLC

Current Principal Place of Business:

340 SOUTH PALM AVENUE, #151
SARASOTA, FL 34236

New Principal Place of Business:

340 SOUTH PALM AVENUE, #151
SARASOTA, FL 34236 US

Current Mailing Address:

340 SOUTH PALM AVENUE, #151
SARASOTA, FL 34236

New Mailing Address:

340 SOUTH PALM AVENUE, #151
SARASOTA, FL 34236 US

FEI Number: 26-1661209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAYNE, L. HOWARD ESQ.
THE PAYNE LAW GROUP, P.A.
240 SOUTH PALM AVENUE, SUITE 401
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PEPE, JOSEPH R
Address: 340 SOUTH PALM AVENUE, #151
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: WALKER, MICHAEL
Address: 1793 MANGO AVENUE
City-St-Zip: SARASOTA, FL 34234

Title: MGR () Delete
Name: HAMLETT, DEIRDRA
Address: 7270 MAUNA LOA BLVD.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEPE, JOSEPH R
Address: 340 SOUTH PALM AVENUE, #151
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Change () Addition
Name: WALKER, MICHAEL
Address: 1793 MANGO AVENUE
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR (X) Change () Addition
Name: HAMLETT, DEIRDRA
Address: 7270 MAUNA LOA BLVD.
City-St-Zip: SARASOTA, FL 34241 US

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: JOSEPH R. PEPE

MGR

05/01/2008

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