

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017403

Entity Name: BUILD ME GREEN, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

10851 OCEAN DRIVE S
UNIT 9
JENSEN BEACH, FL 34957 US

Current Mailing Address:

P O BOX 430
JENSEN BEACH, FL 34958 US

New Principal Place of Business:

1717 COUNTY ROAD 220
UNIT 3102
ORANGE PARK, FL 32003 US

New Mailing Address:

1717 COUNTY ROAD 220
UNIT 3102
ORANGE PARK, FL 3102 US

FEI Number: 26-1980260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLAN, RICKETTS K
10851 OCEAN DRIVE S
UNIT 9
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ALLAN, RICKETTS K
1717 COUNTY ROAD 220
UNIT 3102
ORANGE PARK, FL 32003 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICKETTS, ALLAN K
Address: 10851 OCEAN DRIVE S - UNIT 9
City-St-Zip: JENSEN BEACH, FL 34958 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICKETTS, ALLAN K
Address: 1717 COUNTY ROAD 220 - UNIT 3102
City-St-Zip: ORANGE PARK, FL 3102 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: ALLAN K RICKETTS

PST

04/23/2009

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