2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041419

Entity Name: ALTERNATIVE BUILDING SYSTEMS, LLC

FILED Apr 30, 2009 Secretary of State

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

4225 A1A SOUTH 5420 ATLANTIC VIEW SUITE 1, PMB 165 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

4225 A1A SOUTH 5420 ATLANTIC VIEW SUITE 1, PMB 165 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

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

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

JACOBS, T. CAMERON
4225 A1A SOUTH
5420 ATLANTIC VIEW
SUITE 1, PMB 165
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: T. CAMERON JACOBS 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JACOBS, T. CAMERON
 Name:
 JACOBS, T. CAMERON

 Address:
 4225 A1A SOUTH, SUITE 1, PMB 165
 Address:
 5420 ATLANTIC VIEW

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. 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: T. CAMERONJACOBS MGRM 04/30/2009