

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041765

FILED
May 01, 2011
Secretary of State

Entity Name: GREENFOOT BUILDING PRODUCTS AND CONSTRUCTION SERVICES, "LLC"

Current Principal Place of Business:

15110 BENGUE COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 678456
ORLANDO, FL 32867 US

New Mailing Address:

FEI Number: 26-2463140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MICHELLE M
15110 BENGUE COURT
ORLANDO, FL 32828 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
Name: MICHELLE, FERNANDEZ M
Address: PO BOX 678456
City-St-Zip: ORLANDO, FL 32867 US

I hereby 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: MICHELLE FERNANDEZ

MRS

05/01/2011

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