

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043930

FILED  
May 01, 2009  
Secretary of State

Entity Name: GREEN CONSTRUCTION SYSTEMS, LLC

## Current Principal Place of Business:

1444 SW 1ST ST.  
CAPE CORAL, FL 33991 US

## New Principal Place of Business:

## Current Mailing Address:

1444 SW 1ST ST.  
CAPE CORAL, FL 33991 US

## New Mailing Address:

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

ROSATO, AMERICO J  
1444 SW 1ST ST.  
CAPE CORAL, FL 33991 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: MGRM ( ) Delete  
Name: ROSATO, AMERICO J  
Address: 1444 SW 1ST ST.  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM ( ) Delete  
Name: ROSATO, YVONNE A  
Address: 1444 SW 1ST ST.  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM ( ) Delete  
Name: LEHMAN, FILENE L  
Address: 1122 S N ST.  
City-St-Zip: LAKEWORTH, FL 33460 US

Title: MGRM ( ) Delete  
Name: STAMBAUGH, ESTELLE Y  
Address: 401 NE 19TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33909 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ESTELLE Y. STAMBAUGH

MGRM

05/01/2009

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