2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048962

Entity Name: ALTERNATIVE BUILDING RESOURCES L.L.C.

FILED Jan 11, 2009 Secretary of State

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

4629 NW 8TH AVE. 631 WILDWOOD PKWY FORT LAUDERDALE, FL 33309 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4629 NW 8TH AVE. 631 WILDWOOD PKWY FORT LAUDERDALE, FL 33309 CAPE CORAL, FL 33904

FEI Number: 36-4633925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BLACKE, LAWRENCE 3326 NE 33RD STREET FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHAEFER, MARTIN
 Name:

 Address:
 631 WILDWOOD PARKWAY
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 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: MARTIN D. SCHAEFER MGRM 01/11/2009