2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069765

Address:

City-St-Zip:

3208 TALON COURT

TALLAHASSEE, FL 32309 US

Entity Name: CAPITAL GREEN BUILDING GROUP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1173 BENJAMIN CHAIRES ROAD TALLAHASSEE, FL 32317 **Current Mailing Address: New Mailing Address:** 1173 BENJAMIN CHAIRES ROAD TALLAHASSEE, FL 32317 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIXLER CONN, JANE 1173 BENJAMIN CHAIRES ROAD TALLAHASSEE, FL 32317 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: MGRM Title: () Change () Addition () Delete BIXLER CONN, JANE Name: Name: Address: 1173 BENJAMIN CHAIRES ROAD Address: City-St-Zip: TALLAHASSEE, FL 32317 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CONN, RANDOLPH H Name: Address: 1173 BENJAMIN CHAIRES ROAD Address: City-St-Zip: TALLAHASSEE, FL 32317 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROGERS, MICHAEL J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JANE BIXLER CONN MGRM 04/30/2009