

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100828

FILED
Jun 29, 2009
Secretary of State

Entity Name: BUILDING ENVELOPE CONSULTING SERVICES, LLC

Current Principal Place of Business:

11910 CYPRESS LINKS DRIVE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11910 CYPRESS LINKS DRIVE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-3607137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HENNINGS, IVAR
11910 CYPRESS LINKS DRIVE
FORT MYERS, FL, FL 33913 US

Name and Address of New Registered Agent:

HENNINGS, IVAR
11910 CYPRESS LINKS DRIVE
FORT MYERS, FL 33913 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: IVAR HENNINGS

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNINGS, IVAR
Address: 11910 CYPRESS LINKS DRIVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

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: IVAR HENNINGS

MGR

06/29/2009

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