

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022738

FILED
Jun 25, 2010
Secretary of State

Entity Name: AN ECO-FRIENDLY BUILDING SOURCE, LLC

Current Principal Place of Business:

101 GLADES ROAD STE A
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 GLADES ROAD STE A
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4406928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANDRA, KIM
101 GLADES ROAD STE A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ENGLEHARDT, JEFF
101 GLADES ROAD STE A
BOCA RATON, FL 33432 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: JEFF ENGLEHARDT

06/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLEHARDT, JEFF
Address: 139 SUNRISE HWY
City-St-Zip: AMITYVILLE, NY 11701

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: JEFF ENGLEHARDT

MGRM

06/25/2010

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