

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000024646

**FILED  
Jan 17, 2011  
Secretary of State**

**Entity Name:** CARBON COMPLIANCE INTERNATIONAL, LLC

**Current Principal Place of Business:**

740 SOUTH FEDERAL HIGHWAY  
SUITE 217  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

740 SOUTH FEDERAL HIGHWAY  
SUITE 217  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 80-0478069      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

STULTS-WAGNER, TAMELA J  
740 SOUTH FEDERAL HIGHWAY  
SUITE 217  
POMPANO BEACH, FL 33062 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  
**Name:** STULTS-WAGNER, TAMELA J  
**Address:** 740 SOUTH FEDERAL HIGHWAY SUITE 217  
**City-St-Zip:** POMPANO BEACH, FL 33062

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: TAMELA J. STULTS-WAGNER      MGRM      01/17/2011

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