

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040746

FILED
Apr 07, 2010
Secretary of State

Entity Name: CONERGY BUILDING SYSTEMS, LLC

Current Principal Place of Business:

47 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

47 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-4743271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, DONALD E
47 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937 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: LEES, DONALD E
Address: 47 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM
Name: SMITH, MICHAEL
Address: 1572 BREEZEWOOD LN
City-St-Zip: PALM BAY, FL 32907

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: DONALD E LEES

MGR

04/07/2010

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