

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031380

Entity Name: SUSTAINABLE SITES I, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1860 OLD OKEECHOBEE ROAD
SUITE 511
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE ROAD
SUITE 511
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJNAR, MARK J
1860 OLD OKEECHOBEE ROAD
SUITE 511
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CABOT, MICHAEL M
1860 OLD OKEECHOBEE ROAD
SUITE 511
WEST PALM BEACH, FL 33409 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: MICHAEL M CABOT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOJNAR, MARK J
Address: 1860 OLD OKEECHOBEE ROAD, SUITE 511
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: CABOT, MICHAEL M
Address: 1860 OLD OKEECHOBEE ROAD, SUITE 511
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL M CABOT

MGR

04/30/2012

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