

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032644

FILED
Feb 01, 2011
Secretary of State

Entity Name: GREEN CERTIFICATION ENERGY CONSERVATION GROUP, LLC

Current Principal Place of Business:

300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 30-0624900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEDMAN, KAREN E
3931 RCA BOULEVARD
SUITE 3101
PALM BEACH GARDENS, FL 33410 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: MGR
Name: DOSDOURIAN, SAMUEL S
Address: 300 PROSPERITY FARMS ROAD, SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: DOSDOURIAN, PATRICIA
Address: 300 PROSPERITY FARMS ROAD, SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: PEDERSEN, WILLIAM J
Address: 175 GALICIA WAY, #204
City-St-Zip: JUPITER, FL 33458 US

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: PATRICIA DOSDOURIAN MGRM 02/01/2011

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