

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111616

FILED
Mar 09, 2012
Secretary of State

Entity Name: GREENOVATIVE DESIGN & ENGINEERING LLC

Current Principal Place of Business:

2040 STATE ROAD 60 E
BARTOW, FL 33830

New Principal Place of Business:

2030 STATE ROAD 60 E
BARTOW, FL 33830

Current Mailing Address:

2040 STATE ROAD 60 E
BARTOW, FL 33830

New Mailing Address:

2030 STATE ROAD 60 E
BARTOW, FL 33830

FEI Number: 27-3915381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRID, LARRY D
2040 STATE ROAD 60 E
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MADRID, LARRY D
2030 STATE ROAD 60 E
BARTOW, FL 33830 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:

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADRID, LARRY D
Address: 2030 STATE ROAD 60 E
City-St-Zip: BARTOW, FL 33830

Title: MGRM
Name: TURLEY, DAVID C
Address: 2030 STATE ROAD 60 E
City-St-Zip: BARTOW, FL 33830

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: LARRY D. MADRID

MGRM

03/09/2012

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