## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028828

Entity Name: US CARBON SOLUTIONS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4741 BAYVIEW DRIVE 3402 SW 26TH TER. B11

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

4741 BAYVIEW DRIVE 6100 DUTCHMANS LANE FT. LAUDERDALE, FL 33308 US SUITE 900

LOUISVILLE, KY 40205

FEI Number: 45-0605653 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

JUDY, JAMES E KEVIN, GREENE 4741 BAYVIEW DRIVE 3402 SW 26TH TER. B11

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33312 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: KEVIN GREENE 04/27/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BURTON, CAROLYN J Address: 4531 TEE ROAD, NE City-St-Zip: CORYDON, IN 47112 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 Statues.

SIGNATURE: CAROLYN BURTON MGR 04/27/2012