

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059206

FILED
Apr 24, 2012
Secretary of State

Entity Name: GLOBAL GREEN BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610

New Mailing Address:

FEI Number: 45-4742077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBLER, KEVIN C ESQ.
400 NORTH TAMPA STREET
PARK TOWER, SUITE 1100
TAMPA, FL 33602 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: GILBERT, EDWARD A
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: ARMSTRONG, DANIEL P SR.
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

Title: MGRM
Name: HUMPHRIES, WILLIAM F III
Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200
City-St-Zip: TAMPA, FL 33610

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: EDWARD A GILBERT

MGRM

04/24/2012

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