

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90277 041 ***150.00

DOCUMENT # L99000004151

1. Entity Name
GREENTECH PANELS LLC



Principal Place of Business
**6262 S.W. 50TH TERRACE
MIAMI, FL 33155
114 Dutch Harbor
Minden, LA 71055**

Mailing Address
**6262 S.W. 50TH TERRACE
MIAMI, FL 33155
114 Dutch Harbor
Minden, LA 71055**

20007810



01112005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0932867

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE *[Signature]* **Mike McGuire, VP/General Manager** **1-31-05**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	Director
NAME	MOORE, JOHN M	Joe Meeks
STREET ADDRESS	6262 S.W. 50TH TERRACE	6075 Poplar Ave., Suite 700
CITY-ST-ZIP	MIAMI, FL 33155	Memphis, TN 38119

TITLE	MGR	Director
NAME	HOUSE, WILLIAM M	Glenn Kinsey
STREET ADDRESS	555 13TH ST. N.W.	1805 Louisiana Tower
CITY-ST-ZIP	WASHINGTON, DC 20004	Shreveport, LA 71101

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature] **Mike McGuire, VP/General Manager** **1-31-05** **318-371-6786**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #