

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000355

FILED
Jan 16, 2009
Secretary of State

Entity Name: BUILDING ENVELOPE INNOVATIONS, LLC

Current Principal Place of Business:

1115 N. 97TH ST.
SEATTLE, WA 98103

New Principal Place of Business:

Current Mailing Address:

1115 N. 97TH ST.
SEATTLE, WA 98103

New Mailing Address:

FEI Number: 20-3722315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATLEY, RON
2030 PINE ISLAND CIRCLE
DESTIN, FL 32550 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 () Delete
Name: GRUND, STACEY A
Address: 1115 N. 97TH ST.
City-St-Zip: SEATTLE, WA 98103

Title: MGRM () Delete
Name: TATLEY, RONALD D
Address: 2030 PINE ISLAND CIRCLE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DWIGHT YOUNG

CFO

01/16/2009

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