## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080772

Apr 28, 2006 Secretary of State

**FILED** 

Entity Name: GLOBAL INFRASTRUCTURE RESOURCE MANAGEMENT, LLC

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

3560 CARDINAL POINT DRIVE, SUITE 201 3560 CARDINAL POINT DRIVE JACKSONVILLE, FL 32257 SUITE 201

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3560 CARDINAL POINT DRIVE, SUITE 201 3560 CARDINAL POINT DRIVE JACKSONVILLE, FL 32257 SUITE 201

JACKSONVILLE, FL 32257

FEI Number: 20-3339419 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:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE 50 NORTH LAURA STREET, SUTIE 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 GIESE, JOHN R

 Address:
 Address:
 13732 WINDSOR CROWN COURT

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. GIESE MGR 04/28/2006