

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021129

FILED
Mar 08, 2007
Secretary of State

Entity Name: GLOBAL CONSTRUCTION MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

120 WEST ST. JOHNS TERRACE
EAST PALATKA, FL 32131

New Principal Place of Business:

521 SAN MATEO ROAD
#21
SAN MATEO, FL 32187

Current Mailing Address:

120 WEST ST. JOHNS TERRACE
EAST PALATKA, FL 32131

New Mailing Address:

521 SAN MATEO ROAD
#21
SAN MATEO, FL 32187

FEI Number: 41-2049389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, LAWRENCE L
120 WEST ST. JOHNS TERRACE
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

WRIGHT, LEROY F JR
521 SAN MATEO ROAD
#21
SAN MATEO, FL 32187 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: LEROY F. WRIGHT, JR

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, LEROY F JR
Address: 521 SAN MATRO RD STE 21
City-St-Zip: SAN MATEO, FL 32187

Title: MGRM () Delete
Name: OLIVER, LAWRENCE L
Address: 120 WEST ST. JOHNS TERRACE
City-St-Zip: EAST PALATKA, FL 32131

Title: MGRM (X) Delete
Name: DALE, GEORGE W
Address: 100 REDBUD WOODS TRAIL
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, LEROY F JR
Address: 521 SAN MATRO RD STE 21
City-St-Zip: SAN MATEO, FL 32187 US

Title: MGRM (X) Change () Addition
Name: MICHL, LESLIE S
Address: P.O. BOX 26044
City-St-Zip: CHRISTIANSTEAD, VI 00824 VI

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

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: LEROY F. WRIGHT, JR

MGRM

03/08/2007

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