

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021129

FILED
Jul 03, 2008
Secretary of State

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

Current Principal Place of Business:

521 SAN MATEO ROAD
#21
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

521 SAN MATEO ROAD
#21
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 41-2049389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

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 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TURNEY, CHASITY L
Address: 7615 HARRIER AVENUE, N.W.
City-St-Zip: ALBUQUERQUE, NM 87114 US

Title: MGRM () Change (X) Addition
Name: DIXON, CHARLES S
Address: 122 GOVENOR STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: LEROY F. WRIGHT JR.

MR.

07/03/2008

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