

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021129

FILED
May 21, 2009
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 ()

Name and Address of Current Registered Agent:

WRIGHT, LEROY F JR
521 SAN MATEO ROAD
#21
SAN MATEO, FL 32187 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: WRIGHT, LEROY F JR
Address: 521 SAN MATRO RD STE 21
City-St-Zip: SAN MATEO, FL 32187 US

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

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

ADDITIONS/CHANGES:

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

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: LEROY F. WRIGHT, JR.

MGRM

05/21/2009

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