2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021129

Secre

Apr 22, 2010 Secretary of State

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

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

521 SAN MATEO ROAD #21

SAN MATEO, FL 32187

Current Mailing Address: 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: Name and Address of New Registered Agent:

WRIGHT, LEROY F JR
521 SAN MATEO ROAD
417 ST. JOHNS AVENUE
#21
SAN MATEO, FL 32187 US
LAW OFFICES OF JOHN KEY, P.A.
417 ST. JOHNS AVENUE
SUITE 8
PALATKA, FL 32177 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: JOHN KEY, ESQ. 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

Title: MGRM

Name: DIXON, CHARLES S Address: 122 GOVENOR STREET

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby 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 Statues.

SIGNATURE: LEROY F. WRIGHT, JR. MGRM 04/22/2010