

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044655

FILED
Apr 24, 2006
Secretary of State

Entity Name: GLOBAL MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1000 LEE BLVD # 203
LEHIGH ACRES, FL 33936

Current Mailing Address:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135

New Mailing Address:

1000 LEE BLVD # 203
LEHIGH ACRES, FL 33936

FEI Number: 43-2064710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ROTH, JUERGEN
1000 LEE BLVD # 203
LEHIGH ACRES, FL 33936 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: JUERGEN ROTH

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEER, NATHALIE
Address: 28000 SPANISH WELLS BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: ROTH, JUERGEN
Address: 28000 SPANISH WELLS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: ROTH, BRITT
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEER, NATHALIE
Address: 1000 LEE BLVD # 203
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM (X) Change () Addition
Name: ROTH, JUERGEN
Address: 1000 LEE BLVD # 203
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM (X) Change () Addition
Name: ROTH, BRITT
Address: 1000 LEE BLVD # 203
City-St-Zip: LEHIGH ACRES, FL 33936

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: JUERGEN ROTH

MGMR

04/24/2006

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