

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056074

FILED
Apr 29, 2005
Secretary of State

Entity Name: GLOBAL MODULAR CONCEPTS, LLC

Current Principal Place of Business:

3902 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3902 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 06-1730595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, ERWIN J
1618 PT PLEASANT AVE
BRADENTON, FL 34208 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/MEMBERS:

Title: MGRM () Delete
Name: ANDERSEN, ERWIN J
Address: 1618 PT PLEASANT AVE
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: PRYOR, CHRISTOPHER W
Address: 8 POPE AVE
City-St-Zip: HILTON HEAD, SC 29928

Title: MGRM () Delete
Name: BRADENTON INVESTMENT, GROUP LLC
Address: 3902 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: GIBSON, SUSAN
Address: 6715 9TH AVE NW
City-St-Zip: BRADENTON, FL 34209

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:

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 Section 119.07(3)(i), 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: ERWIN ANDERSEN

MGRM

04/29/2005

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