

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056883

FILED
Apr 29, 2009
Secretary of State

Entity Name: ENGLOBAL CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1383 12TH FAIRWAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

8461 LAKE WORTH RD STE 126
LAKE WORTH, FL 33467 US

Current Mailing Address:

PO BOX 212144
ROYAL PALM BEACH, FL 33421

New Mailing Address:

8461 LAKE WORTH RD STE 126
LAKE WORTH, FL 33467 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMAN, FERNANDO
1383 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ROMAN, FERNANDO
8461 LAKE WORTH RD STE 126
LAKE WORTH, FL 33467 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: FERNANDO ROMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN, FERNANDO
Address: 1383 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMAN, FERNANDO
Address: 8461 LAKE WORTH RD STE 126
City-St-Zip: LAKE WORTH, FL 33467 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: FERNANDO ROMAN

CEO

04/29/2009

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