

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056883

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** ENGLOBAL CONSTRUCTION GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1984 SE GRAND DR  
PORT ST LUCIE, FL 34952 US

**Current Mailing Address:**

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

**New Mailing Address:**

1984 SE GRAND DR  
PORT ST LUCIE, FL 34952 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ROMAN, FERNANDO  
1984 SE GRAND DR  
PORT ST LUCIE, FL 34952 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

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROMAN, FERNANDO  
Address: 1984 SE GRAND DR  
City-St-Zip: PORT ST LUCIE, FL 34952 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 Statutes.

SIGNATURE: FERNANDO ROMAN

MGR

05/03/2010

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