

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119220

FILED
Apr 11, 2007
Secretary of State

Entity Name: STG CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

326 BAY STREET
PALM HARBOUR, FL 34683

New Principal Place of Business:

Current Mailing Address:

326 BAY STREET
PALM HARBOUR, FL 34683

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRANNAN, STEPHEN T
326 BAY STREET
PALM HARBOUR, FL 34683 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/MANAGERS:

Title: MGRM () Delete
Name: GRANNAN, STEPHEN T
Address: 326 BAY STREET
City-St-Zip: PALM HARBOUR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANNAN, STEPHEN T
Address: 326 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

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: STEPHEN GRANNAN

MANG

04/11/2007

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