

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058711

FILED
Mar 20, 2009
Secretary of State

Entity Name: GLOBAL ENGINEERING CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

3071 HIGHLAND OAK TER
STE 3C
TALLAHASSEE, FL 32301

New Principal Place of Business:

2777 MICCOSUKEE RD
STE 2
TALLAHASSEE, FL 32308

Current Mailing Address:

3071 HIGHLAND OAK TER
STE 3C
TALLAHASSEE, FL 32301

New Mailing Address:

2777 MICCOSUKEE RD
STE 2
TALLAHASSEE, FL 32308

FEI Number: 68-0650942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOESHAGHI, HEIDY MS.
2777 MICCOSUKEE ROAD
TALLAHASSEE, FL 32308 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: BOOESHAGHI, HEIDY MS.
Address: 3071 HIGHLAND OAK TER, STE 3C
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: BOOESHAGHI, FARHAD DR.
Address: 3071 HIGHLAND OAK TER., SUITE 3C
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: LAUGHMILLER, FRED C
Address: 2777 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOESHAGHI, HEIDY MS.
Address: 2777 MICCOSUKEE RD . STE. 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: BOOESHAGHI, FARHAD DR.
Address: 2777 MICCOSUKEE RD . STE. 2
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: LAUGHMILLER, FRED C
Address: 2777 MICCOSUKEE RD, STE. 2
City-St-Zip: TALLAHASSEE, FL 32308

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: HEIDY BOOESHAGHI

MGRM

03/20/2009

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