

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093003

FILED
Mar 16, 2008
Secretary of State

Entity Name: GLOBAL RECONSTRUCTION CONSULTANTS, LLC

Current Principal Place of Business:

7400 62ND TERRACE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

P. O. 22429
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT B
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HAKKI, SAM
7400 62ND TERRACE
PINELLAS PARK, FL 33781 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: SAM HAKKI

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAKKI, SAM
Address: 7400 62ND TERRACE
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM HAKKI

MGR

03/16/2008

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