

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101956

FILED
Feb 05, 2008
Secretary of State

Entity Name: GLOBAL BUSINESS CONSULTING GROUP, LLC

Current Principal Place of Business:

2410 EL DORADO PKWY. WEST
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2410 EL DORADO PKWY. WEST
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-1205092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, JUERGEN
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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: HARTWICH, JUERGEN
Address: 1110 SW 28TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: GANTZ, GERHARD K
Address: 2410 EL DORADO PKWY. WEST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: RITTER, ANDRE
Address: BAUTZENER STR. 18
City-St-Zip: SOHLAND, SA 02689 GE

ADDITIONS/CHANGES:

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

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

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: JUERGEN HARTWICH

MP

02/05/2008

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