

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003274

FILED
Apr 09, 2010
Secretary of State

Entity Name: CONSTRUCTION PROJECT GROUP LLC

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
235
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
235
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-1725268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, DANNY
4301 SOUTH FLAMINGO ROAD
103-135
DAVIE, FL 33330 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
Name: MCNALLY, DEBRA
Address: 5722 FLAMINGO ROAD
City-St-Zip: DAVIE, FL 33330

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: DEBRA MCNALLY

MGRM

04/09/2010

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