2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000003274

Entity Name: CONSTRUCTION PROJECT GROUP LLC

FILED Aug 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD

DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

5722 SOUTH FLAMINGO ROAD 235 DAVIE, FL 33330

FEI Number: 26-1725268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNING, DANNY 4301 SOUTH FLAMINGO ROAD 103-135 DAVIE, FL 33330 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: MCNALLY, DEBRA

Address: 5722 FLAMINGO ROAD #235

City-St-Zip: DAVIE, FL 33330

Title: D

Name: CARR, ANDREW

Address: 5722 FLAMINGO ROAD #235

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 Statues.

SIGNATURE: DEBRA MCNALLY D 08/02/2010