

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079061

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** GLOBAL RESTORATION GROUP, LLC

**Current Principal Place of Business:**

3503 OCEAN DRIVE  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

3503 OCEAN DRIVE  
VERO BEACH, FL 32963 US

**New Mailing Address:**

**FEI Number:** 59-3607693      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DUNGEY, RICHARD J  
3473 SE WILLOUGHBY BOULEVARD  
STUART, FL 34994 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: TOMAC OF FLORIDA, IN, C.  
Address: 3503 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: PRES ( ) Change (X) Addition  
Name: MCMILLAN, TERRY S  
Address: 8990 PALM BREEZE TERRACE  
City-St-Zip: VERO BEACH, FL 32963

Title: CEO ( ) Change (X) Addition  
Name: RICCI, DONALD J  
Address: 1905 COMPASS COVE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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:** DONALD J. RICCI

CEO

02/17/2009

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