

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070241

FILED
Apr 28, 2010
Secretary of State

Entity Name: CONSTRUCTIVE GROUP, LLC

Current Principal Place of Business:

4855 TECHNOLOGY WAY
SUITE 640
BOCA RATON, FL, 33431

New Principal Place of Business:

4855 TECHNOLOGY WAY
SUITE 640
BOCA RATON, FL 33431

Current Mailing Address:

4855 TECHNOLOGY WAY
SUITE 640
BOCA RATON, FL, 33431

New Mailing Address:

4855 TECHNOLOGY WAY
SUITE 640
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGESON, ALAN
4855 TECHNOLOGY WAY
SUITE 640
BOCA RATON, FL 33431 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: GEORGESON GROUP, INC.
Address: 4855 TECHNOLOGY WAY, SUITE 640
City-St-Zip: BOCA RATON, FL 33431

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: ALAN GEORGESON

PRES

04/28/2010

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