

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90070 049 ****55.00

DOCUMENT # L01000007745

1. Entity Name
GLOBAL RESOLUTIONS, L.L.C.



Principal Place of Business
15438 N. FLORIDA AVE., STE. 202
TAMPA, FL 33613

Mailing Address
15438 N. FLORIDA AVE., STE. 202
TAMPA, FL 33613

24027752

2. Principal Place of Business
2901 West Busch Blvd
Suite, Apt. #, etc.
Suite 707
City & State
Tampa, FL
Zip
33618
Country
USA

3. Mailing Address
2901 West Busch Blvd
Suite, Apt. #, etc.
Suite 707
City & State
Tampa, FL
Zip
33618
Country
USA



03162004 Chg-LLC CR2E083 (10/03)

4. FEI Number
36-4491916
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLER, MICHAEL R ESQ.
KUNKEL MILLER & HAMENT
15438 N. FLORIDA AVE., STE. 202
TAMPA, FL 33613

7. Name and Address of New Registered Agent
Name
Gregory Firestone
Street Address (P.O. Box Number is Not Acceptable)
2901 West Busch Blvd, # 707
City
Tampa
FL
Zip Code
33618

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Gregory Firestone, managing member 3/16/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGRM
FIRSTONE, GREGORY PHD
STREET ADDRESS
2901 WEST BUSCH BLVD. STE. 707
CITY-ST-ZIP
TAMPA, FL 33612 ☐ Delete

TITLE
NAME
MGR
MILLER, MICHAEL R
STREET ADDRESS
15438 NORTH FLORIDA AVENUE STE. 202
CITY-ST-ZIP
TAMPA, FL 33613 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gregory Firestone, managing member 3/16/04 (813)933-7655
Signature and typed or printed name of signing managing member, manager, or authorized representative Date Daytime Phone #