2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102832

Entity Name: GLOBAL NOUTILUS, L.L.C.

FILED Jan 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1051 NW 167TH AVE. PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** 1051 NW 167TH AVE PEMBROKE PINES, FL 33028 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOUT, MARLENE 1051 NW 167TH AVE PEMBROKE PINES, FL 33028 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:

MANAGING MEMBERS/MANAGERS:

() Delete

NOUT, MARLENE Name: Address: 1051 NW 167TH AVE. City-St-Zip: PEMBROKE PINES, FL 33028 ADDITIONS/CHANGES:

Title:

() Change () Addition

Date

Name: Address: City-St-Zip:

Electronic Signature of Registered Agent

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: MARLENE NOUT 01/03/2008