

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071030

FILED
Apr 12, 2007
Secretary of State

Entity Name: GLOBAL PROPERTY HOLDINGS LLC

Current Principal Place of Business:

6701 NORTH ILLINOIS ST, FAIRVIEW HEIGHTS
SUITE 304
ILLINOIS, FL 62208 US

New Principal Place of Business:

6701 N. ILLINOIS ST
SUITE 304
FAIRVIEW HEIGHTS, IL 62208 US

Current Mailing Address:

6701 NORTH ILLINOIS ST, FAIRVIEW HEIGHTS
SUITE 304
ILLINOIS, FL 62208 US

New Mailing Address:

6701 N. ILLINOIS ST
SUITE 304
FAIRVIEW HEIGHTS, IL 62208 US

FEI Number: 33-1156595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLTON, MARK J MR
6701 N. ILLINOIS ST, FAIRVIEW HEIGHTS
SUITE 304
ILLINOIS, FL 62208 US

Name and Address of New Registered Agent:

ROLTON, MARK J MR
6701 N. ILLINOIS ST,
SUITE 304
FAIRVIEW HEIGHTS, IL, FL 62208 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:

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROLTON, MARK J MR
Address: 6701 NORTH ILLINOIS ST, FAIRVIEW HEIGHTS
City-St-Zip: ILLINOIS, FL 62208 US

Title: MGRM () Delete
Name: MONOPOLY SHARE TRUST, (50%)
Address: 6701 NORTH ILLINOIS ST, FAIRVIEW HEIGHTS
City-St-Zip: ILLINOIS, FL 62208 US

Title: MGRM () Delete
Name: AMERICAN CAPITAL RES, ERVE PTY LTD (5 0%)
Address: 6701 NORTH ILLINOIS ST, FAIRVIEW HEIGHTS
City-St-Zip: ILLINOIS, FL 62208 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLTON, MARK J MR
Address: 6701 NORTH ILLINOIS ST, SUITE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

Title: MGRM (X) Change () Addition
Name: MONOPOLY SHARE TRUST, (50%)
Address: 6701 NORTH ILLINOIS ST, SUITE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

Title: MGRM (X) Change () Addition
Name: AMERICAN CAPITAL RES, ERVE PTY LTD (5 0%)
Address: 6701 NORTH ILLINOIS ST, SUITE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208 US

Title: MGRM () Change (X) Addition
Name: SNYDER, NICK MR
Address: 6701 NORTH ILLINOIS ST, SUITE 304
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208

I hereby certify that the information supplied with this filing does not qualify for the 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: NICK SNYDER

MGRM

04/12/2007

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