

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047119

FILED
Jan 12, 2009
Secretary of State

Entity Name: GLOBAL ALPHA, LLC

Current Principal Place of Business:

90 EASTWINDS COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

90 EASTWINDS COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 80-0232150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CLIFFORD J ESQ.
C/O LAW OFFICE OF CLIFFORD J. HUNT, P.A.
8200 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: SANTILLI, RUGGERO
Address: 90 EASTWINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: SANTILLI, CARLA
Address: 90 EASTWINDS COURT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

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

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: RUGGERO SANTILLI MGRM 01/12/2009

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