

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055493

FILED
Mar 02, 2010
Secretary of State

Entity Name: GLOBAL INFORMATION NETWORK, LLC

Current Principal Place of Business:

301 N. TUBB ST.
SUITE E
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 902
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 36-4656908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDELL, MICHAEL J
301 N. TUBB STREET
SUITE E
OAKLAND, FL 34760 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: RYDELL, MICHAEL J
Address: P.O. BOX 902
City-St-Zip: OAKLAND, FL 34760

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: MICHAEL J. RYDELL

MGRM

03/02/2010

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