

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055493

**FILED**  
**Apr 30, 2012**  
**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:**

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

**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:**

RYDELL, MICHAEL J  
301 N. TUBB STREET  
SUITE I  
OAKLAND, FL 34760 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2012

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

04/30/2012

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