

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005477

FILED
Aug 20, 2010
Secretary of State

Entity Name: GLOBAL INFORMATION PROVIDERS, L.L.C.

Current Principal Place of Business:

1110 S.E. STRATHMORE DR
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

777 SOUTH FLAGLER DR., SUITE 800 " WEST
PWEST PALM BEACH, FL 33401

Current Mailing Address:

1110 S.E. STRATHMORE DR
PORT ST. LUCIE, FL 34952

New Mailing Address:

777 SOUTH FLAGLER DR., SUITE 800 " WEST
PWEST PALM BEACH, FL 33401

FEI Number: 65-0945134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEGELMAN, MICHAEL J
1110 S.E. STRATHMORE DR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

08/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WYOMING EXECUTIVE MANAGEMENT CORP.
Address: 2510 WARREN AVE.
City-St-Zip: CHEYENNE, WY 82001

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: WYOMING EXECUTIVE MANAGEMENT CORP.

MGR

08/20/2010

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