

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001699

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLOBAL RESOURCE SYSTEMS, LLC

Current Principal Place of Business:

676 NORTH MICHIGAN AVE., STE 3900
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

676 NORTH MICHIGAN AVE., STE 3900
CHICAGO, IL 60611

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 520
PLANTATION, FL 33324

FEI Number: 20-4474647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: GRANKE, TERRANCE M
Address: 676 NORTH MICHIGAN AVE., STE 3900
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: YOVOVICH, PAUL G
Address: 676 NORTH MICHIGAN AVE., STE 3900
City-St-Zip: CHICAGO, IL 60611

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: DAVID FORMAN

CONT

04/29/2008

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