

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003836

Entity Name: GLOBAL RE FLORIDA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1650 DES PERES ROAD STE 303
ST LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

1650 DES PERES ROAD STE 303
ST LOUIS, MO 63131

New Mailing Address:

FEI Number: 45-0504409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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
Name: ROBERTS, MICHAEL J
Address: 1650 DES PERES ROAD STE 303
City-St-Zip: ST LOUIS, MO 63131

Title: MGR
Name: ROBERTS, THOMAS E
Address: 1650 DES PERES ROAD STE 303
City-St-Zip: ST LOUIS, MO 63131

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: THOMAS E ROBERTS

MGR

01/05/2010

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