2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000000445

Entity Name: GLOBAL INFORMATION SYSTEMS, LLC

Current Principal Place of Business:

919 PINE WALK COURT NE PALM BAY, FL 32905

Current Mailing Address:

2663 REGENCY ROAD SUITE 100 LEXINGTON, KY 40503 US

FEI Number: 45-4373758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail:

Title MBR Title MGR

Name SPICKLER, FRED Name REED, DAVID

Address 2663 REGENCY RD, STE 100 Address 2663 REGENCY RD, STE 100

City-State-Zip: LEXINGTON KY 40503 City-State-Zip: LEXINGTON KY 40503

Title MBR

Name KLEIN, ERIC

Address 2663 REGENCY RD, STE 100

City-State-Zip: LEXINGTON KY 40503

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REED, DAVID CFO

FILED Jan 11, 2023

Secretary of State

9630804505CC

Date