

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002622

FILED
Sep 24, 2004
Secretary of State

Entity Name: GLOBAL ENVIRONMENTAL TECHNOLOGIES, LLC

Current Principal Place of Business:

15515 NW 83RD AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15515 NW 83RD AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0994142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, JOHN P
15515 NW 83RD AVENUE
MIAMI LAKES, FL 33016 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/MEMBERS:

Title: P () Delete
Name: SHERIDAN, J. DAVID
Address: 7578 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VPO () Delete
Name: MCCALL, CHRISTOPHER K
Address: 15515 NW 83RD AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: CEO () Delete
Name: MCCALL, JOHN P
Address: 15515 NW 83RD AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERIDAN, J. DAVID
Address: 7578 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGRM (X) Change () Addition
Name: MCCALL, CHRISTOPHER K
Address: 15515 NW 83RD AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: MCCALL, JOHN P
Address: 15515 NW 83RD AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER K. MCCALL

MGRM

09/24/2004

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