

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002622

FILED
Jan 13, 2010
Secretary of State

Entity Name: GLOBAL ENVIRONMENTAL TECHNOLOGIES, LLC

Current Principal Place of Business:

7811 NW 163RD STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 NW 154TH STREET
SUITE 658
MIAMI LAKES, FL 33016

Current Mailing Address:

7811 NW 163RD STREET
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET
SUITE 658
MIAMI LAKES, FL 33016

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
7811 NW 163RD STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MCCALL, JOHN P
8004 NW 154TH STREET
SUITE 658
MIAMI LAKES, FL 33016 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: JPM

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALL, CHRISTOPHER K
Address: 8004 NW 154TH STREET SUITE 658
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MCCALL, JOHN P
Address: 8004 NW 154TH STREET SUITE 658
City-St-Zip: MIAMI LAKES, FL 33016

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: JPM

MGRM

01/13/2010

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