2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005929

Entity Name: GLOBALNET MANAGEMENT L.C.

FILED Mar 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

712 US HIGHWAY ONE 11780 US HIGHWAY 1

210 STE. 204

NORTH PALM BEACH, FL 33408 PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

712 US HIGHWAY ONE 3974 N. OCEAN DR.

210 SINGER ISLAND, FL 33404 NORTH PALM BEACH, FL 33408

FEI Number: 65-1027242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMYTH, PAUL F CPA CORPORATE CREATIONS NETWORK INC. 712 US HIGHWAY ONE 11380 PROSPERITY FARMS ROAD

712 US HIGHWAY ONE 11380 PROSPERITY FARM 210 #221E

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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: ANGELA HOWARD, ASST. SECRETARY 03/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TOMAZ LOGAR,
 Name:
 TOM LOGAR,

 Address:
 712 US HIGHWAY ONE, #210
 Address:
 11780 US HIGHWAY 1, STE. 204

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 PALM BEACH GARDENS, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: BY A. HOWARD AS ATTORNEY IN FACT MGR 03/09/2007