

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013497

Entity Name: GLOBAL AMPHIBIANS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3100 AIRMANS DRIVE
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

625 FARM FIELDS LANE
WYTHEVILLE, VA 24382 US

New Mailing Address:

423 HAWTHORNE HOLLOW ROAD
RURAL RETREAT, VA 24368 US

FEI Number: 38-3652334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: RAHIM, WADI
Address: 625 FARM FIELDS LANE
City-St-Zip: WYTHEVILLE, VA 24382 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAHIM, WADI
Address: 423 HAWTHORNE HOLLOW ROAD
City-St-Zip: RURAL RETREAT, VA 24368 US

I hereby certify that the information supplied with this filing does not qualify 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: WADI RAHIM

MGR

01/08/2008

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