2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003882

Entity Name: GLOBAL IMPORTS, LLC

FILED Jan 16, 2004 Secretary of State

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

131 B SPRINGWOOD CIRCLE 1015 REGAL POINTE TERRACE LONGWOOD, FL 32750

109

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

131 B SPRINGWOOD CIRCLE 1015 REGAL POINTE TERRACE

LONGWOOD, FL 32750

LAKE MARY, FL 32746

FEI Number: 02-0581883 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:

CAIN, TARA M CAIN, TARA M

131 B SPRINGWOOD CIRCLE 1015 REGAL POINTE TERRACE

LONGWOOD, FL 32750 109 LAKE MARY, FL 32746 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: 01/16/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

CAIN, TARA M Name: Address: 131 B SPRINGWOOD CIRCLE

City-St-Zip: LONGWOOD, FL 32750

Title: MEM (X) Delete Name: KERR, STEVEN H

Address: 131 B SPRINGWOOD CIRCLE City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

(X) Change () Addition

Name: CAIN TARA M

Address: 1015 REGAL POINTE TERRACE

City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition

Name: Address: City-St-Zip:

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: TARA M. CAIN 01/16/2004