

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020925

FILED
Mar 18, 2004
Secretary of State

Entity Name: GLOBAL 2-WAY, LLC

Current Principal Place of Business:

678A BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1218 MARTINIQUE COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

678A BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

1218 MARTINIQUE COURT
MARCO ISLAND, FL 34145

FEI Number: 55-0792430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LESLIE, SULLIVAN
1218 MARTINIQUE COURT
MARCO ISLAND, FL 34145 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: LESLIE SULLIVAN

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COHEN, JERRY
Address: 678 A BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, LESLIE
Address: 1218 MARTINIQUE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: LESLIE SULLIVAN

MGMR

03/18/2004

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