

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033564

FILED
Apr 25, 2005
Secretary of State

Entity Name: GLOBAL SYSTEMS & SUPPLY, LLC

Current Principal Place of Business:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

New Principal Place of Business:

350 E. LAS OLAS BLVD.
1440
FT. LAUDERDALE, FL 33301

Current Mailing Address:

3350 SW 148TH AVE
110
MIRAMAR, FL 33027

New Mailing Address:

350 E. LAS OLAS BLVD.
1440
FT. LAUDERDALE, FL 33301

FEI Number: 03-0497118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT J
3350 SW 148TH AVE.
110
MIRAMAR, FL, FL 33027 US

Name and Address of New Registered Agent:

WEISELBERG, SCOTT J
350 E. LAS OLAS BLVD.
1440
FT. LAUDERDALE, FL 33301 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: SCOTT J. WEISELBERG

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEISELBERG, SCOTT J
Address: 3350 SW 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Delete
Name: WEISELBERG, ALAN I
Address: 3350 SW 148TH AVE., SUITE 110
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISELBERG, SCOTT J
Address: 350 E. LAS OLAS BLVD., SUITE 1440
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SCOTT J. WEISELBERG

MGRM

04/25/2005

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