

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020792

FILED
Jan 27, 2009
Secretary of State

Entity Name: GLOBAL ASSET MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

2432 OLD PINE TRAIL
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

2432 OLD PINE TRAIL
FLEMING ISLAND, FL 32003 US

FEI Number: 02-0694394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JOHN J PRES
6443 RIVER POINT DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HARRINGTON, JOHN J PRES
2432 OLD PINE TRAIL
FLEMING ISLAND, FL 32003 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: JOHN J HARRINGTON

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HARRINGTON, JOHN J PRES
Address: 6443 RIVER POINT DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HARRINGTON, JOHN J PRES
Address: 2432 OLD PINE TRAIL
City-St-Zip: FLEMING ISLAND, FL 32003 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: JOHN J HARRINGTON

PRES

01/27/2009

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