

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020792

FILED
Mar 15, 2010
Secretary of State

Entity Name: GLOBAL ASSET MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

2432 OLD PINE TRAIL
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

2432 OLD PINE TRAIL
FLEMING ISLAND, FL 32003 US

New Mailing Address:

5000 HWY 17 SOUTH
SUITE 18, OFFICE 251
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
2432 OLD PINE TRAIL
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

HARRINGTON, JOHN J PRES
5000 HWY 17 SOUTH
SUITE 18, OFFICE 251
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:

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HARRINGTON, JOHN J PRES
Address: 5000 HWY 17 SOUTH, SUITE 18, OFFICE 251
City-St-Zip: FLEMING ISLAND, FL 32003 US

I hereby 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 JOSEPH HARRINGTON

PRES

03/15/2010

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