

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021417

FILED
Jan 23, 2008
Secretary of State

Entity Name: GLOBAL NURSE, LLC

Current Principal Place of Business:

12089 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

10359 OAK MEADOW LANE
WELLINGTON, FL 33449 US

Current Mailing Address:

12089 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

10359 OAK MEADOW LANE
WELLINGTON, FL 33449 US

FEI Number: 55-0837118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANI, DIANE J
210 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTANI, JOHN J
Address: 12089 OAKVISTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTANI, JOHN J
Address: 10359 OAK MEADOW LANE
City-St-Zip: WELLINGTON, FL 33449 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. MONTANI

MR.

01/23/2008

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