

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040984

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: GLOBAL PORTFOLIO INVESTMENTS LLC

## Current Principal Place of Business:

21218 ST. ANDREWS BLVD.  
#216  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

21218 ST. ANDREWS BLVD.  
#216  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 32-0096384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRYOR, BRENDA R  
21218 ST. ANDREWS BLVD.  
#216  
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: PRYOR, BRENDA R  
Address: 21218 ST. ANDREWS BLVD. #216  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: HERNANDEZ, ALEJANDRO J  
Address: 21218 ST. ANDREWS BLVD. #216  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete  
Name: SURGISTICS LLC,  
Address: 21218 ST. ANDREWS BLVD. #216  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete  
Name: EXCALIBUR GROUP LLC,  
Address: 21218 ST. ANDREWS BLVD. #216  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SURGISTICS LLC,  
Address: 21218 ST. ANDREWS BLVD. #216  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRENDA R PRYOR

MMGR

01/08/2004

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