

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042017

FILED
Apr 26, 2006
Secretary of State

Entity Name: GLOBAL FINANCIAL LOGISTICS GROUP LLC

Current Principal Place of Business:

5150 N TAMiami TRAIL
600
NAPLES, FL 34103 US

New Principal Place of Business:

2640 GOLDEN GATE PARKWAY
205
NAPLES, FL 34105 US

Current Mailing Address:

5150 N TAMiami TRAIL
600
NAPLES, FL 34103 US

New Mailing Address:

2640 GOLDEN GATE PARKWAY
205
NAPLES, FL 34105 US

FEI Number: 20-0409250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, JAMES
5150 N TAMiami TRAIL
600
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MALONE, JAMES
2640 GOLDEN GATE PARKWAY
205
NAPLES, FL 34105 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALONE, JAMES R
Address: 5150 NORTH TAMiami TRAIL STE 600
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALONE, JAMES R
Address: 2640 GOLDEN GATE PARKWAY STE 205
City-St-Zip: NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCE GARGIULO

MR

04/26/2006

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