

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042017

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLOBAL FINANCIAL LOGISTICS GROUP LLC

Current Principal Place of Business:

2210 VANDERBILT BEACH ROAD
SUITE 1203
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2210 VANDERBILT BEACH ROAD
SUITE 1203
NAPLES, FL 34109 US

New Mailing Address:

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
2640 GOLDEN GATE PARKWAY
205
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MALONE, JAMES
2210 VANDERBILT ROAD
1203
NAPLES, FL 34109 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALONE, JAMES R
Address: 2210 VANDERBILT ROAD, SUITE 1203
City-St-Zip: NAPLES, FL 34109 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GARGIULO, VINCENZO
Address: 2210 VANDERBILT ROAD, SUITE 1203
City-St-Zip: NAPLES, FL 34109

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: VINCENZO GARGIULO

MGRM

04/29/2008

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