2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042670

Entity Name: GLOBAL FINANCIAL SERVICES, LLC

Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9601 VILLAGE VIEW BLVD. UNIT #201

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

9601 VILLAGE VIEW BLVD. UNIT #201

BONITA SPRINGS, FL 34135 US

FEI Number: 86-1085830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, DIOMEDES 9601 VILLAGÉ VIEW BLVD. **UNIT #201** BONITA SPRINGS, FL 34135 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Change () Addition () Delete

HERNANDEZ, DIOMEDES Name: Name: Address: 9601 VILLAGE VIEW BLVD. #201 Address: City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GOMEZ, MAYTEE Name: GOMEZ, MAYTEE

Address: 9601 VILLAGE VIEW BLVD. #201 Address: 1400 TIFFANY LANE #2402 City-St-Zip: BONITA SPRINGS, FL 34135 US City-St-Zip: NAPLES, FL 34105 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: MAYTEE GOMEZ MNGR 04/28/2009