

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042570

FILED
Jun 03, 2005
Secretary of State

Entity Name: GLOBAL FINANCIAL PRIVATE CAPITAL, LLC

Current Principal Place of Business:

2080 RINGLING BLVD., FIRST FLOOR
SARASOTA, FL 34237

New Principal Place of Business:

2080 RINGLING BLVD., SECOND FLOOR
SARASOTA, FL 34237

Current Mailing Address:

2080 RINGLING BLVD., FIRST FLOOR
SARASOTA, FL 34237

New Mailing Address:

2080 RINGLING BLVD., SECOND FLOOR
SARASOTA, FL 34237

FEI Number: 20-1216032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRAZIER, GEOFFREY A
2080 RINGLING BLVD., FIRST FLOOR
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GARBADE, JOSEPH L
2080 RINGLING BLVD., SECOND FLOOR
SARASOTA, FL 34237 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: JOSEPH L GARBADE

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRAZIER, GEOFFREY A
Address: 2080 RINGLING BLVD., FIRST FLOOR
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: DIXON, MICHAEL J
Address: 2080 RINGLING BLVD., FIRST FLOOR
City-St-Zip: SARASOTA, FL 34237

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAZIER, GEOFFREY A PRES
Address: 2080 RINGLING BLVD., SECOND FLOOR
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition
Name: DIXON, MICHAEL J CEO
Address: 2080 RINGLING BLVD., FIRST FLOOR
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Change (X) Addition
Name: BERTELSEN, CHIRSTIAN C SEN POR
Address: 2080 RINGLING BLVD., SECOND FLOOR
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Change (X) Addition
Name: BERTELSEN, EDWARD C CIO
Address: 2080 RINGLING BLVD., SECOND FLOOR
City-St-Zip: SARASOTA, FL 34237

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: GEOFFREY A FRAZIER

MGRM

06/03/2005

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