2008 CIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000042570 05-01-2008 90030 017 ***138.75 GLOBAL FINANCIAL PRIVATE CAPITAL, LLC Principal Place of Business Mailing Address 60037287 2080 RINGLING BLVD., SECOND FLOOR 2080 RINGLING BLVD., SECOND FLOOR SARASOTA, FL 34237 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1216032 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRAZIER, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 2080 RINGLING BOULEVARD SECOND FLOOR SARASOTA, FL 34237 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE TITLE Change ☐ Delete ☐ Addition FRAZIER, GEOFFREY A PRES NAME NAME STREET ADDRESS 2080 RINGLING BLVD., SECOND FLOOR STREET ADDRESS SARASOTA, FL 34237 CITY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIXON, MICHAEL J CEO NAME 2080 RINGLING BLVD., FIRST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIR SARASOTA, FL 34237 TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition BERTELSEN, CHIRSTIAN C SEN POR NAME NAME 2080 RINGLING BLVD., SECOND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change BERTELSEN, EDWARD C CIO NAME NAME STREET ADDRESS 2080 RINGLING BLVD., SECOND FLOOR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition

11. I hereby certify that the information supplied with this illing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shart pave 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 try specific promoted to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _____

NAME STREET ADDRESS

CITY-ST-7IP

FILED