## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000042570

Entity Name: GLOBAL FINANCIAL PRIVATE CAPITAL, LLC

FILED Feb 12, 2009 Secretary of State

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

2080 RINGLING BLVD., SECOND FLOOR SARASOTA, FL 34237

Current Mailing Address: 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 ( )

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

FRAZIER, GEOFFREY 2080 RINGLING BOULEVARD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FRAZIER, GEOFFREY A PRES
 Name:

 Address:
 2080 RINGLING BLVD., SECOND FLOOR
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

Name:DIXON, MICHAEL J CEOName:Address:2080 RINGLING BLVD., FIRST FLOORAddress:City-St-Zip:SARASOTA, FL 34237City-St-Zip:

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: GEOFFREY FRAZIER MGRM 02/12/2009