2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054045

Entity Name: GLOBAL FINANCIAL FUND, LLC

FILED Mar 24, 2008 Secretary of State

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

2301 HUNTER BLVD NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

2301 HUNTER BLVD NAPLES, FL 34116

FEI Number: 55-0875560 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:

ENDARA, LLC 2301 HUNTER BLVD NAPLES, FL 34116 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

Title:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete PETROVIC, IVICA Name: Address: 2301 HUNTER BLVD

City-St-Zip: NAPLES, FL 34116

Title: () Delete Name:

Address: City-St-Zip: MGRM

ADDITIONS/CHANGES:

(X) Change () Addition PETROVIC, IVICA Name: Address: 2301 HUNTER BLVD

City-St-Zip: NAPLES, FL 34116 US

Title: MGR () Change (X) Addition

RECKEWEG, ELDA Name: Address: 2301 HUNTER BLVD City-St-Zip: NAPLES, FL 34116 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: IVICA PETROVIC **MGRM** 03/24/2008