

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001619

FILED
Apr 26, 2008
Secretary of State

Entity Name: GLOBAL RENEWABLE ENERGY LLC

Current Principal Place of Business:

705 SEBASTIAN BLVD
SUITE A
SEBASTIAN, FL 32958 US

New Principal Place of Business:

6855 1ST ST SW
VERO BEACH, FL 32968 US

Current Mailing Address:

705 SEBASTIAN BLVD
SUITE A
SEBASTIAN, FL 32958 US

New Mailing Address:

6855 1ST ST SW
VERO BEACH, FL 32968 US

FEI Number: 20-2120098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, HAROLD L JR
705 SEBASTIAN BLVD
SUITE B
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BROOKS, HAROLD L JR
6855 1ST ST SW
VERO BEACH, FL 32968 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKS, HAROLD L JR
Address: 705 SEBASTIAN BLVD STE A
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, HAROLD L JR
Address: 6855 1ST ST SW
City-St-Zip: VERO BEACH, FL 32968 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: HAROLD BROOKS

MTG

04/26/2008

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