

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002034

FILED
Mar 21, 2006
Secretary of State

Entity Name: GLOBAL FINANCIAL HOLDINGS LLC

Current Principal Place of Business:

1265 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1265 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2618731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR, ESQ
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET, SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RIDOLFO, PHILLIP T JR
Address: 1265 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP RIDOLFO, JR.

MGR

03/21/2006

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