

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002034

FILED  
Jan 05, 2007  
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: MGRM (X) Change ( ) Addition  
Name: BARNARD, THOMAS M  
Address: 1265 BREAKERS WEST BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33411

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: THOMAS M BARNARD

MGR

01/05/2007

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