

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009776

FILED
Jan 18, 2006
Secretary of State

Entity Name: GLOBAL RESORT TELEVISION, LLC

Current Principal Place of Business:

518 BIRK KEY DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

3718 BOCA POINTE DRIVE
SARASOTA, FL 34238

Current Mailing Address:

518 BIRK KEY DRIVE
SARASOTA, FL 34236

New Mailing Address:

3718 BOCA POINTE DRIVE
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, CATHLEEN D
518 BIRD KEY DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HANCOCK, CATHLEEN D
3718 BOCA POINTE DRIVE
SARASOTA, FL 34238 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: CATHLEEN D. HANCOCK

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANCOCK, CATHLEEN D
Address: 518 BIRD KEY DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANCOCK, CATHLEEN D
Address: 3718 BOCA POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238

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: CATHLEEN D. HANCOCK

MGR

01/18/2006

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