

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028217

Entity Name: GLOBUS HOLDING, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

12 PARK RD  
ISLAMORADA, FL 33035

## New Principal Place of Business:

12 PARK RD  
ISLAMORADA, FL 33036

## Current Mailing Address:

12 PARK RD  
ISLAMORADA, FL 33035

## New Mailing Address:

12 PARK RD  
ISLAMORADA, FL 33036

FEI Number: 20-2537842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOBUS, LINDA  
12 PARK RD  
ISLAMORADA, FL 33035 US

## Name and Address of New Registered Agent:

GLOBUS, LINDA J  
12 PARK RD  
ISLAMORADA, FL 33036 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: LINDA GLOBUS

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GLOBUS, LINDA J  
Address: 2255 GLADES ROAD, SUITE 125A  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GLOBUS, LINDA J  
Address: 12 PARK RD.  
City-St-Zip: ISLAMORADA, FL 33036

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: LINDA J. GLOBUS

MANG

04/28/2009

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