

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044017

Entity Name: GLOBAL HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4509 GEORGE ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4509 GEORGE ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 26-0290217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, DUANE H
1626 38TH AVENUE NORTH
ST. PETERSBURG, FL, FL 33713 US

Name and Address of New Registered Agent:

JANSSEN, DUANE H
1626 38TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WINDSCHAUER, ROBERT J
Address: 4509 GEORGE ROAD
City-St-Zip: TAMPA, FL 33634

Title: VPS () Delete
Name: DUPRE, IRV
Address: 1206 GOLF MEADOW BLVD.
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: JANSSEN, DUANE H
Address: 1626 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

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

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

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

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: DUANE H. JANSSEN

T

04/30/2009

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