

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061919

Entity Name: GLOBAL WRAP LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

218 RUBERIA ST, UNIT B
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

218 RUBERIA ST, UNIT B
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 61-1489374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAPHIN, ANTHONY
24 CATHEDRAL PLACE
SUITE 503
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SERAPHIN, ANTHONY
218 RUBERIA ST,
SUITE B
ST AUGUSTINE, FL 32084 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERAPHIN, ANTHONY
Address: 24 CATHEDRAL PLACE #503
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERAPHIN, ANTHONY
Address: 218 RUBERIA ST, UNIT B
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOSEPH SERAPHIN

PRES

01/16/2009

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