

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061919

Entity Name: GLOBAL WRAP LLC

FILED
Feb 21, 2010
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 (X)

Name and Address of Current Registered Agent:

SERAPHIN, ANTHONY
218 RIBERIA ST,
SUITE B
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SERAPHIN, JUDITH
218 RIBERIA 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: JUDITH SERAPHIN

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SERAPHIN, JUDITH
Address: 218 RUBERIA ST, UNIT B
City-St-Zip: ST AUGUSTINE, FL 32084

Title: PRES
Name: SERAPHIN, JOSEPH A
Address: 218 RIBERIA ST
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby 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: JUDITH SERAPHIN

CEO

02/21/2010

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