

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067244

Entity Name: GLOBALFIN LLC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

92 SADBERRY ROAD
QUINCY, FL 32351

New Principal Place of Business:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

92 SADBERRY ROAD
QUINCY, FL 32351

New Mailing Address:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENARD, JEAN G
Address: RAMBLERS, ST IVES CLOSE
City-St-Zip: THEALE READING, UK UK

Title: MGRM () Delete
Name: HAMILTON GRINLEY LTD, .
Address: RAMBLERS, ST IVES CLOSE
City-St-Zip: THEALE READING, UK UK

ADDITIONS/CHANGES:

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: JEAN RENARD

MGR

08/28/2008

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