

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067531

FILED
Apr 30, 2008
Secretary of State

Entity Name: A1 GLOBAL PROPERTIES, LLC

Current Principal Place of Business:

3840 W. HILLSBORO AVE.
#205
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3840 W. HILLSBORO AVE.
#205
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3165031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SHERMAN, KAREN E
3840 W. HILLSBORO BLVD. #205
DEERFIELD BEACH, FL 33442 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: KAREN E. SHERMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERMAN, KAREN E
Address: 3840 W. HILLSBORO BLVD., #205
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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: KAREN E. SHERMAN

MGRM

04/30/2008

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