2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068643

Entity Name: GLOBAL RESOURCE GROUP, LLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11101 NW 22ND STREET PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

POB 3092

HALLANDALE, FL 33008 FL

FEI Number: 55-0901064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TINDER, JAMES R TINDER, JAMES R

POB 3092 11101 NW 22ND STREET

HALLANDALE, FL 33008 US PEMBROKE PINES, FL 33026 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: 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TINDER, JAMES R
 Name:

 Address:
 POB 3092
 Address:

 City-St-Zip:
 HALLANDALE, FL 33008
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POMPIS, DAVID
 Name:

 Address:
 POB 3092
 Address:

 City-St-Zip:
 HALLANDALE, FL 33008
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R TINDER MGRM 01/24/2007