

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100328

FILED
Jan 11, 2011
Secretary of State

Entity Name: GLOBAL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

688 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-3642209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, WILLIAM W
737 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LANE, WILLIAM W
1629 CHERRY LAKE WAY
LAKE MARY, FL 32746 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: WILLIAM W LANE

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANE, WILLIAM W
Address: 1629 CHERRY LAKE WAY
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: LANE, ROBERT P
Address: 142 LEA AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: LANE, RONALD L JR.
Address: 1398 STANFIELD COVE
City-St-Zip: HEATHROW, FL 32746

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: ROBERT P LANE

MGRM

01/11/2011

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