2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106372

Entity Name: GLOBAL MCS, LLC

FILED Mar 06, 2008 Secretary of State

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

11400 4TH STREET NORTH 2533 HARN BLVD.

SUITE 1201 SUITE 1

SAINT PETERSBURG, FL 33716 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

11400 4TH STREET NORTH 2533 HARN BLVD.

SUITE 1201 SUITE 1

SAINT PETERSBURG, FL 33716 US CLEARWATER, FL 33764 US

FEI Number: 55-0908592 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:

PENALVER, FELIX R
11400 4TH STREET NORTH
2533 HARN BLVD
SUITE 1201
SUITE 1

SAINT PETERSBURG, FL 33716 US CLEARWATER, FL 33767 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: FELIX PENALVER 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: PENALVER, FELIX R Name: PENALVER, FELIX R Address: 11400 4TH STREET NORTH Address: 2533 HARN BLVD

City-St-Zip: SAINT PETERSBURG, FL 33716 US City-St-Zip: CLEARWATER, FL 33764 US

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: FELIX PENALVER CEO 03/06/2008