2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115019

Entity Name: GLOBAL CAPABILITIES LLC

FILED Apr 30, 2008 Secretary of State

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

1200 FLORAL SPRINGS BLVD. 97 WOODSIDE DRIVE SUITE 12307 PALM COAST, FL 32164

PORT ORANGE, FL 32129

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

1200 FLORAL SPRINGS BLVD. 97 WOODSIDE DRIVE SUITE 12307 PALM COAST, FL 32164

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KRAVITZ, ROBERT A P.A. 800 BRICKELL AVENUE SUITE 701 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:MORRIS, DAVID AName:MORRIS, DAVID AAddress:1200 FLORAL SPRINGS BLVD. SUITE 12307Address:97 WOODSIDE DRIVECity-St-Zip:PORT ORANGE, FL 32129City-St-Zip:PALM COAST, FL 32164

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: DAVID A MORRIS MGRM 04/30/2008