

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121296

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL ISLANDS IP HOLDING LLC

Current Principal Place of Business:

3140 LA COSTA CIR
STE 106
NAPLES, FL 34105

New Principal Place of Business:

8641 PIAZZA DEL LAGO CIRCLE
SUITE 203
ESTERO, FL 33928

Current Mailing Address:

3140 LA COSTA CIR
STE 106
NAPLES, FL 34105

New Mailing Address:

8641 PIAZZA DEL LAGO CIRCLE
SUITE 203
ESTERO, FL 33928

FEI Number: 20-3200460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARNER, AARON A PL
720 5TH AVE S STE 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: CEOP () Delete
Name: GLOBAL ISLANDS 1P HOLDING LLC
Address: 3140 LA COSTA CIR STE 106
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: CEOP (X) Change () Addition
Name: GLOBAL ISLANDS 1P HOLDING LLC
Address: 8641 PIAZZA DEL LAGO CIRCLE, STE 203
City-St-Zip: ESTERO, FL 33928

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: SAMANTHA A. RAVENSCROFT

CEOP

04/30/2009

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