2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121296

Entity Name: GLOBAL ISLANDS IP HOLDING LLC

FILED Apr 29, 2010 Secretary of State

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

8641 PIAZZA DEL LAGO CIRCLE SUITE 203 ESTERO, FL 33928

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

FARNER, AARON A PL
720 5TH AVE S STE 211
NAPLES, FL 34102 US
BREEZE BREAKER ENTERPRISES LLC
8641 PIAZZA DEL LAGO CIRCLE
SUITE 203
ESTERO, FL 33928 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: SAMANTHA A. RAVENSCROFT 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEOP

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 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 Statues.

SIGNATURE: SAMANTHA A. RAVENSCROFT CEOP 04/29/2010