2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000211

City-St-Zip:

Entity Name: GLOBAL POST OFFICE, LLC

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 124 N. NOVA ROAD ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 124 N. NOVA ROAD ORMOND BEACH, FL 32174 FEI Number: 20-4099420 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: MARSH, RICHARD MARSH, RICHARD L 124 N. NOVA ROAD 124 N. NOVA ROAD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 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: RICHARD L. MARSH 03/01/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MARSH, RICHARD L Name: Name: Address: Address: 2129 NORTH OCEANSHORE BLVD City-St-Zip: City-St-Zip: FLAGLER BEACH, FL 32136 Title: Title: () Change (X) Addition () Delete Name: Name: MARSH, CHERYL A Address: Address: 2129 NORTH OCEANSHORE BLVD

City-St-Zip:

FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. MARSH D 03/01/2006