

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001313

**FILED**  
**Apr 11, 2007**  
**Secretary of State**

**Entity Name:** GLOBAL CITIZEN PORTFOLIO, LLC

**Current Principal Place of Business:**

301 YAMATO RD., STE. 2200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

301 YAMATO ROAD, SUITE #2200  
BOCA RATON, FL 33431

**Current Mailing Address:**

301 YAMATO RD., STE. 2200  
BOCA RATON, FL 33431

**New Mailing Address:**

301 YAMATO ROAD, SUITE #2200  
BOCA RATON, FL 33431

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

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGRM                      ( ) Change (X) Addition  
Name:                      HENRY, JOHN W  
Address:                      301 YAMATO ROAD, SUITE #2200  
City-St-Zip:                      BOCA RATON, FL 33431

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: HENRY, JOHN W                      MGRM                      04/11/2007

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