

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 02, 2008
Secretary of State**

DOCUMENT# L06000011701

Entity Name: GLOBAL EQUITABLE INVESTMENTS, LLC

Current Principal Place of Business:

1355 WEST PALMETTO PARK ROAD #195
BOCA RATON, FL 33486

New Principal Place of Business:

8201 PETERS ROAD
1000
PLANTATION, FL 33324

Current Mailing Address:

1355 WEST PALMETTO PARK ROAD #195
BOCA RATON, FL 33486

New Mailing Address:

8201 PETERS ROAD
1000
PLANTATION, FL 33324

FEI Number: 20-4239088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA BUSINESS SOLUTIONS INC
8524 BIRD RD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JOHN FISHER
8201 PETERS ROAD
PLANTATION, FL 33324 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: JOHN FISHER

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/O () Delete
Name: JOSEPH, CLIFTON
Address: 1355 WEST PALMETTO PARK ROAD #195
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: FISHER, JOHN
Address: 1355 WEST PALMETTO PARK ROAD #195
City-St-Zip: BOCA RATON, FL 33486

Title: CFO (X) Delete
Name: MORLEY, ANITA M
Address: 1355 WEST PALMETTO PARK ROAD #195
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JOSEPH, CLIFTON
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: CFO (X) Change () Addition
Name: FISHER, JOHN
Address: 8201 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFTON JOSEPH

PRES

04/02/2008

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