

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075425

Entity Name: GLOBAL REALTY 1, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

719 RODEL COVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

719 RODEL COVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8874676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERSTROM, TANSEY M
3266 TALA LOOP
LONGWOOD, FL 32746 US

Name and Address of New Registered Agent:

SODERSTROM, TANSEY M
3266 TALA LOOP
LONGWOOD, FL 32779 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:

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SODERSTROM, TANSEY M
Address: 3266 TALA LOOP
City-St-Zip: LONGWOOD, FL 32746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SODERSTROM, TANSEY M
Address: 3266 TALA LOOP
City-St-Zip: LONGWOOD, FL 32779 US

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: TANSEY M. SODERSTROM

MGR

02/20/2009

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