

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117591

FILED
Mar 24, 2009
Secretary of State

Entity Name: GLOBAL INVESTMENT PARTNERS LLC

Current Principal Place of Business:

1508 ISLAND GREEN LN
DESTIN, FL 32550

New Principal Place of Business:

1508 ISLAND GREEN LN
DESTIN, FL 32550 US

Current Mailing Address:

1508 ISLAND GREEN LN
DESTIN, FL 32550

New Mailing Address:

1508 ISLAND GREEN LN
DESTIN, FL 32550 US

FEI Number: 20-5871662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JAMES R
102 OAKHILL AVE
FT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: BAILEY, KEITH M
Address: 1508 ISLAND GREEN LN
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: BAILEY, DEBBI E
Address: 1508 ISLAND GREEN LN
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: HAMILTON, JAMES E
Address: 4504 LAKESIDE DR
City-St-Zip: COLLEYVILLE, TX 76034

Title: MGRM () Delete
Name: KIRSHENBOIM, RAFAEL
Address: 12 ENGEL STREET
City-St-Zip: TEL-AVIV 65224 ISRAEL, OC

ADDITIONS/CHANGES:

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

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

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

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: KEITH M. BAILEY

MGRM

03/24/2009

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