

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004342

FILED
Jan 11, 2008
Secretary of State

Entity Name: GLOBAL BROADBAND SERVICES, LLC

Current Principal Place of Business:

47 NORTH KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

10 NE 3RD STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

47 NORTH KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

10 NE 3RD STREET
FLORIDA CITY, FL 33034

FEI Number: 20-8775712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, ROY S JR.
47 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

SHIVER, ROY S JR.
10 NE 3RD STREET
FLORIDA CITY, FL 33034 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: ROY SHIVER

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIVER, ROY S JR
Address: 47 NORTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM (X) Delete
Name: DICKSON, EDWARD H
Address: 47 NORTH KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIVER, ROY S JR
Address: 10 NE 3RD STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: ROY SHIVER

MGRM

01/11/2008

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