2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042293

Entity Name: GLOBAL TECH SOLUTIONS, LLC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1066 CONDOR PLACE 5703 RED BUG LAKE ROAD

WINTER SPRINGS, FL 32708 #204

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE ROAD #204 WINTER SPRINGS, FL 32708

FEI Number: 20-8879028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALI, RICHARD

ALI, RICHARD

1066 CONDOR PLACE 5703 RED BUG LAKE ROAD

WINTER SPRINGS, FL 32708 US #204 WINTER SPRINGS, FL 32708 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: RICHARD ALI 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ALI, RICHARD ALI, RICHARD Name: Name: Address: 1066 CONDOR PLACE Address: 5703 RED BUG LAKE ROAD, #204 City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER SPRINGS, FL 32708

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: RICHARD ALI CEO 01/22/2009