

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057797

Entity Name: GLOBAL LAMINATE, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3080 NORTH WASHINGTON BLVD. #3N
SARASOTA, FL 34234

New Principal Place of Business:

3080 NORTH WASHINGTON BLVD. #6N
SARASOTA, FL 34234

Current Mailing Address:

3080 NORTH WASHINGTON BLVD. #3N
SARASOTA, FL 34234

New Mailing Address:

3080 NORTH WASHINGTON BLVD. #6N
SARASOTA, FL 34234

FEI Number: 26-0290851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHWOJKO, MARIUSZ
3080 NORTH WASHINGTON BLVD. #3N
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

CHWOJKO, MARIUSZ
3080 NORTH WASHINGTON BLVD. #6N
SARASOTA, FL 34234 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHWOJKO, MARIUSZ
Address: 3080 NORTH WASHINGTON BLVD. #3N
City-St-Zip: SARASOTA, FL 34234

Title: MGR () Delete
Name: CHWOJKO, EDWARD
Address: 3080 NORTH WASHINGTON BLVD. #3N
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHWOJKO, MARIUSZ
Address: 3080 NORTH WASHINGTON BLVD. #6N
City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Change () Addition
Name: LAPINSKA, JUSTYNA
Address: 3080 NORTH WASHINGTON BLVD. #6N
City-St-Zip: SARASOTA, FL 34234

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: CHWOJKO

MGR

04/11/2008

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