

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075730

Entity Name: GLOBAL ENERGY NETWORK, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2822 NE 32ND ST.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2822 NE 32ND ST.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 38-3761587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASH, JOHN M
4240 GALT OCEAN DRIVE
2105
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KASH, JOHN M
2822 NE 32ND STREET
FORT LAUDERDALE, FL 33306 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: JOHN KASH

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASH, JOHN M
Address: 4240 GALT OCEAN DRIVE # 2105
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASH, JOHN M
Address: 2822 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 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: JOHN KASH

MGR

01/19/2009

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