

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078677

FILED
Apr 25, 2008
Secretary of State

Entity Name: GLOBAL INVESTMENT CAPITAL LLC

Current Principal Place of Business:

766 S. OSPREY AVE
6
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

766 S. OSPREY AVE
6
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 83-0491814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
700 S FEDERAL HWY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, P.A.
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: WILLIAM GERSTEIN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUKK, JASON J
Address: 766 S. OSPREY AVE, SUITE 6
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

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: JASON KUKK

MGRM

04/25/2008

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