

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125267

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRI, GLOBAL RELIANCE INTERNATIONAL,LLC

Current Principal Place of Business:

2960 S MCCALL RD, STE 205
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2960 S MCCALL RD, STE 205
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 26-1629182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L BERNSTEIN PA
707 SOUTH EAST 3RD AVE 3RD FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORCIER, RUSSELL P
Address: 6101 TALBOT STREET
City-St-Zip: NORTH PORT, FL 34287

Title: MGR () Delete
Name: CALDERONE, FRANK
Address: 2960 S. MCCALL ROAD, SUITE 205
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK CALDERONE

MGR

04/30/2009

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