

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127187

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL CAPITAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

3340 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

2801 OCEAN DRIVE
SUITE 200
VERO BEACH, FL 32963

Current Mailing Address:

3340 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

2801 OCEAN DRIVE
SUITE 200
VERO BEACH, FL 32963

FEI Number: 26-1697300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 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: MGRM () Delete
Name: GRINSTEAD, DALE E
Address: 3340 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: BISHOP, DAVID A
Address: 3340 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRINSTEAD, DALE E
Address: 2801 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: BISHOP, DAVID A
Address: 2801 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: DAVID A. BISHOP

MGRM

04/14/2009

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