

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037756

FILED
May 01, 2009
Secretary of State

Entity Name: GLOBAL NET REALTY, LLC

Current Principal Place of Business:

601 S OCEAN DR (OFFICE)
FT PIERCE, FL 34949

New Principal Place of Business:

300 COLORADO AVE
SUITE 211
STUART, FL 39494

Current Mailing Address:

601 S OCEAN DR (OFFICE)
FT PIERCE, FL 34949

New Mailing Address:

300 COLORADO AVE
SUITE 211
STUART, FL 39494

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MESSINA, FRANK
Address: 601 S OCEAN DR (OFFICE)
City-St-Zip: FT PIERCE, FL 34949

Title: MGR (X) Change () Addition
Name: MESSINA, FRANK
Address: 300 COLORADO AVE SUITE 211
City-St-Zip: STUART, FL 39494

Title: MGR () Delete
Name: MESSINA, CARMELA P
Address: 601 S OCEAN DR (OFFICE)
City-St-Zip: FT PIERCE, FL 34949

Title: MGR (X) Change () Addition
Name: MESSINA, CARMELA P
Address: 300 COLORADO AVE
City-St-Zip: STUART, FL 39494

Title: S (X) Delete
Name: MESSINA, FRANK
Address: 601 S OCEAN DR (OFFICE)
City-St-Zip: FT PIERCE, FL 34949

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 MESSINA

MGR

05/01/2009

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