

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071827

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: GLOBAL ENTERPRISES INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

1497 MAIN ST, STE 120  
DUNEDIN, FL 34698

**New Principal Place of Business:**

611 SOUTH FORT HARRISON AVENUE  
312  
CLEARWATER, FL 33756

**Current Mailing Address:**

1497 MAIN ST, STE 120  
DUNEDIN, FL 34698

**New Mailing Address:**

611 SOUTH FORT HARRISON AVENUE  
312  
CLEARWATER, FL 33756

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

L. T. S. C., LLC  
28 W. PARK AVENUE  
LAKE WALES, FL 33853    US

**Name and Address of New Registered Agent:**

FREDRICK JAMES, LLC  
600 BYPASS DRIVE  
112  
CLEARWATER, FL 33764 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: FRED DAUS

01/23/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      D, S PRES  
Address:                      611 SOUTH FORT HARRISON AVENUE #312  
City-St-Zip:                      CLEARWATER, FL 33756

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: SD

PRES

01/23/2009

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