2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086330

Entity Name: GLOBAL RESOLVE, LLC

FILED Feb 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18816 PLACE ANTIBES LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

18816 PLACE ANTIBES LUTZ, FL 33558

FEI Number: 26-3356859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, DONALD J 18816 PLACE ANTIBES LUTZ, FL 33558 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:

Title: MGR

 Name:
 MARTIN, DONALD

 Address:
 18816 PLACE ANTIBES

 City-St-Zip:
 LUTZ, FL 33558

I hereby 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 Statues.

SIGNATURE: DONALD J. MARTIN MGR 02/14/2010