

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087078

FILED
Apr 14, 2009
Secretary of State

Entity Name: GLOBAL RESOURCE PROVIDERS LLC

Current Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, 33498

New Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7
300
BOCA RATON, 33498

New Mailing Address:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498

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

Name and Address of Current Registered Agent:

HEIDEGGER, KEN S
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HEIDEGGER, KEN
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 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: KEN HEIDEGGER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIDEGGER, KEN S
Address: 20283 SR 7, #300
City-St-Zip: BOCA RATON, FL 33498

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIDEGGER, KEN S
Address: 20283 SR 7, #300
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Change (X) Addition
Name: KITTLESON, CHRIS
Address: 20283 SR 7, #300
City-St-Zip: BOCA RATON, FL 33498

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: KEN HEIDEGGER

MGR

04/14/2009

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