

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089845

FILED
Apr 13, 2009
Secretary of State

Entity Name: GLOBAL FUNDING ALLIANCE LLC

Current Principal Place of Business:

720 GOODLETTE ROAD NORTH, SUITE 304
NAPLES, FL 34102

New Principal Place of Business:

1187 8TH STREET SOUTH
4
NAPLES, FL 34102

Current Mailing Address:

720 GOODLETTE ROAD NORTH, SUITE 304
NAPLES, FL 34102

New Mailing Address:

P.O. BOX 356
NAPLES, FL 34106

FEI Number: 32-0262186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FALCONE, EDUARDO J MGRM
1187 8TH STREET SOUTH
4
NAPLES, FL 34102 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: EDUARDO J. FALCONE

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FALCONE, EDUARDO J
Address: 720 GOODLETTE ROAD NORTH, SUITE 304
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: PETROVIC, IVICA
Address: 720 GOODLETTE ROAD NORTH, SUITE 304
City-St-Zip: NAPLES, FL 34102

Title: S (X) Delete
Name: PETROVIC, IVICA
Address: 720 GOODLETTE ROAD NORTH, SUITE 304
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALCONE, EDUARDO J MGRM
Address: 1187 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: RECKEWEG, ELDA MGR
Address: 1187 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: EDUARDO J. FALCONE

MGRM

04/13/2009

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