2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110716

Entity Name: GLOBAL ASSET MANAGEMENT GROUP, LLC

FILED Feb 19, 2010 Secretary of State

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

101 SOUTH WYMORE ROAD SUITE 127

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

101 SOUTH WYMORE ROAD SUITE 127

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 61-1575256 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:

ADKINS, JOSEPH
211 CONSTITUTION WAY
WINTER SPRINGS, FL 32708 US
ADKINS, JOSEPH
101 S WYMORE ROAD
SUITE 127

ALTAMONTE SPRINGS, FL 32714 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: JOSEPH ADKINS 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADKINS, JOSEPH

Address: 101 SOUTH WYMORE ROAD STE 127 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM

Name: ADKINS, KATHLEEN Address: 35241 HARBOR SHORES ROAD

City-St-Zip: LEESBURG, FL 34788 US

Title: MGRM

 Name:
 KITE, GREGORY F

 Address:
 3060 SEIGNEURY DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786 US

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: JOSEPH ADKINS MGR 02/19/2010