

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111435

FILED
Jun 24, 2009
Secretary of State

Entity Name: GLOBAL CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
#311
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 UNIVERSITY DRIVE
#311
CORAL SPRINGS, FL 33065

New Principal Place of Business:

28100 US HIGHWAY 19 NORTH
#202
CLEARWATER, FL 33761

New Mailing Address:

28100 US HIGHWAY 19 NORTH
#202
CLEARWATER, FL 33761

FEI Number: 27-0424995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAPAT, MICHAEL J
3300 UNIVERSITY DRIVE
#311
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JOHNSON, DAVID H
28100 US HIGHWAY 19 NORTH
#202
CLEARWATER, FL 33761 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: DAVID JOHNSON

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVADENEIRA, EDWARD
Address: 3300 UNIVERSITY DRIVE, SUITE 311
City-St-Zip: CORAL SPRINGS, FL 33065

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVADENEIRA, EDWARD
Address: 28100 US HIGHWAY 19 NORTH #202
City-St-Zip: CLEARWATER, FL 33761

Title: MGR () Change (X) Addition
Name: JOHNSON, DAVID H
Address: 28100 US HIGHWAY 19 NORTH #202
City-St-Zip: CLEARWATER, FL 33761

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: DAVID JOHNSON

MGR

06/24/2009

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