

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036586

FILED
Apr 22, 2010
Secretary of State

Entity Name: GLOBAL FRACTIONAL GROUP, LLC

Current Principal Place of Business:

35246 US HIGHWAY 19 NORTH
246
PALM HARBOR, FL 34684

New Principal Place of Business:

35246 US HIGHWAY 19N
246
PALM HARBOR, FL 34684

Current Mailing Address:

35246 US HIGHWAY 19 NORTH
246
PALM HARBOR, FL 34684

New Mailing Address:

35246 US HIGHWAY 19N
246
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENDITTI, RICHARD A
500 EAST TARPON AVENUE
A
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: MGRM
Name: PENDLEY, ALAN D
Address: 35246 US HIGHWAY 19N #246
City-St-Zip: PALM HARBOR, FL 34684

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 Statutes.

SIGNATURE: ALAN D. PENDLEY

MGRM

04/22/2010

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