2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011118

Entity Name: GLOBAL LIQUIDATION GROUP, LLC

FILED Apr 29, 2011 Secretary of State

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

4352 S. KIRKMAN ROAD 1205 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

P. O. BOX 618343 ORLANDO, FL 32861

FEI Number: 27-1789657 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:

MCCARTNEY, PERRY W 4352 S. KIRKMAN ROAD 1205 ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCARTNEY, PERRY W

Address: 4352 S. KIRKMAN ROAD, STE. 1205

City-St-Zip: ORLANDO, FL 32811

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: PERRY W. MCCARTNEY MGRM 04/29/2011