

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079000

Entity Name: GLOBAL CAPITAL GROUP, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4153 ROTHERHAM CT
PALM HARBOR, FL 34685 US

New Principal Place of Business:

2153 WEALTHY STREET
SUITE 165
GRAND RAPIDS, MI 49506 US

Current Mailing Address:

4153 ROTHERHAM CT
PALM HARBOR, FL 34685 US

New Mailing Address:

2153 WEALTHY STREET
SUITE 165
GRAND RAPIDS, MI 49506 US

FEI Number: 27-3131032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAVID
4153 ROTHERHAM CT
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

JOHNSON, ADAM N
19214 SUNSET BAY DRIVE
LAND O' LAKES, FL 34638 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: ADAM JOHNSON

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, DAVID
Address: 3984 S ROSEBUD CT SE
City-St-Zip: GRAND RAPIDS, MI 49512 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 Statutes.

SIGNATURE: DAVID JOHNSON

MGRM

01/26/2011

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