

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114273

Entity Name: GLOBAL STORES GROUP LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1400 GULF BLVD
SUITE 501
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1400 GULF BLVD
SUITE 501
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 27-3840081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, PETER B
1400 GULF BLVD
SUITE 501
CLEARWATER, FL 33767 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: MGR
Name: ERICKSON, PETER B
Address: 1400 GULF BLVD STE 501
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM
Name: ERICKSON, GINA M
Address: 1400 GULF BLVD STE 501
City-St-Zip: CLEARWATER, FL 33767

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: PETER B ERICKSON

MR

01/05/2011

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