2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# L11000054728

Entity Name: GLOBAL RESOURCE SOLUTIONS, LLC

Current Principal Place of Business:

103400 OVERSEAS HWY, STE. 250-D
KEY LARGO, FL 33037

New Principal Place of Business:

103400 OVERSEAS HIGHWAY
SUITE - 250 -D
KEY LARGO, FL 33037

Current Mailing Address:

103400 OVERSEAS HWY, STE. 250-D
KEY LARGO, FL 33037

New Mailing Address:

103400 OVERSEAS HIGHWAY
SUITE - 250 -D
KEY LARGO, FL 33037

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWENTEK, RICHARD A
15 STILLWRIGHT WAY
KEY LARGO, FL 33037 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:	SWENTEK, RICHARD A
Address:	15 STILLWRIGHT WAY
City-St-Zip:	KEY LARGO, FL 33037

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: RICHARD A. SWENTEK MGRM 01/09/2012

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