

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144219

FILED
Sep 14, 2012
Secretary of State

Entity Name: GLOBAL BIO TECHNOLOGIES & TRADING LLC

Current Principal Place of Business:

100 UNO LAGO DR #201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

100 UNO LAGO DR #201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

3225 S. NORWOOD
SUITE 105
TULSA, OK 74135 US

FEI Number: 45-4129250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: NOEL, BILLY R
Address: 100 UNO LAGO DR #201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: CREASY, MARK
Address: 100 UNO LAGO DR #201
City-St-Zip: NORTH PALM BEACH, FL 33408 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: MARK CREASY

MGRM

09/14/2012

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