

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000678

FILED
Feb 23, 2004
Secretary of State

Entity Name: GLOBAL ENTERTAINMENT INSURANCE, L.C.

Current Principal Place of Business:

770 S. DIXIE HWY.
250
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 141916
CORAL GABLES, FL 33114

New Principal Place of Business:

201 ALHAMBRA CIRCLE
600
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0675214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC EWAN, BARRY W
4275 LENNOX DRIVE
COCONUT GROVE, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: MAC EWAN, BARRY W
Address: 770 SOUTH DIXIE HWY. 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAC EWAN, BARRY W
Address: 201 ALHAMBRA CIRCLE SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BARRY MACEWAN

PRES

02/23/2004

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