

# 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

**New Principal Place of Business:**

201 ALHAMBRA CIRCLE  
600  
CORAL GABLES, FL 33134

**Current Mailing Address:**

P.O. BOX 141916  
CORAL GABLES, FL 33114

**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