

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000569

FILED
Apr 12, 2005
Secretary of State

Entity Name: GLOBAL SERVICE GROUP, L.C.

Current Principal Place of Business:

1725 E 5TH AVE
TAMPA, FL 33705

New Principal Place of Business:

1725 E 5TH AVE
TAMPA, FL 33605

Current Mailing Address:

1725 E 5TH AVE
TAMPA, FL 33705

New Mailing Address:

1725 E 5TH AVE
TAMPA, FL 33605

FEI Number: 59-3449538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, C.(CHIP) C JR
1725 E 5TH AVE
TAMPA, FL 33705 US

Name and Address of New Registered Agent:

MORGAN, C.(CHIP) C JR
1725 E 5TH AVE
TAMPA, FL 33605 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAGWELL, JAMES F
Address: PO BOX 20225
City-St-Zip: TAMPA, FL 33622

Title: MGRM () Delete
Name: GUIDO, GREGORY F
Address: 5818 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: MORGAN, C. (CHIP) C
Address: 128 ADRIATIC AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MORGAN, C. (CHIP) C
Address: 617 DANUBO AVE
City-St-Zip: TAMPA, FL 33606

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: CHIP MORGAN

MGR

04/12/2005

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