

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009336

FILED
Jun 13, 2009
Secretary of State

Entity Name: GLOBAL STRATEGY GROUP, LLC

Current Principal Place of Business:

10097 CLEARY BLVD
STE 265
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
STE 265
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 04-3737798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCOTT, SAMUEL W
6007 RED PLUM CT
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, SAMUEL W
Address: 6007 RED PLUM CT.
City-St-Zip: TAMARAC, FL 33324

Title: MGRM () Delete
Name: SCOTT, MARCIA
Address: 6007 RED PLUM CT.
City-St-Zip: TAMARAC, FL 33324

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAMUEL SCOTT

M

06/13/2009

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