

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002566

FILED
Aug 01, 2005
Secretary of State

Entity Name: GLOBAL INTELLISYSTEMS, LLC

Current Principal Place of Business:

215 N. FEDERAL HIGHWAY
SUITE 6G
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 N. FEDERAL HIGHWAY
SUITE 6G
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1145234 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:

THUR, SHARYN M
1194 HILLSBORO MILE #62
HILLSBORO BEACH, FL 33062 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: THUR, SHARYN M
Address: 1194 HILLSBORO MILE #62
City-St-Zip: HILLSBORO BEACH, FL

Title: MGRM () Delete
Name: BROGAN, JOHN J III
Address: 152 BAUGHMAN'S LN #312
City-St-Zip: FREDERICK, MD 21702

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 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: SHARY THUR

MGRM

08/01/2005

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