2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002566

Entity Name: GLOBAL INTELLISYSTEMS, LLC

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
215 N. FEDERAL HIGHWAY	

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1145234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THUR, SHARYN M
 Name:

 Address:
 1194 HILLSBORO MILE #62
 Address:

 City-St-Zip:
 HILLSBORO BEACH, FL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROGAN, JOHN J III
 Name:

 Address:
 152 BAUGHMAN'S LN #312
 Address:

 City-St-Zip:
 FREDERICK, MD 21702
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. BROGAN III MGRM 02/15/2006