

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002566

FILED
Jan 15, 2009
Secretary of State

Entity Name: GLOBAL INTELLISYSTEMS, LLC

Current Principal Place of Business:

265 S. FEDERAL HWY
#226
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HWY
#226
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1145234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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/MANAGERS:

Title: MGRM () Delete
Name: BROGAN, JOHN J III
Address: 152 BAUGHMANS LANE #312
City-St-Zip: FREDERICK, MD 21702

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROGAN, JOHN J III
Address: 5257 BUCKEYSTOWN PIKE, #150
City-St-Zip: FREDERICK, MD 21704

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: JOHN J. BROGAN

CEO

01/15/2009

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