

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003244

FILED
Apr 12, 2008
Secretary of State

Entity Name: GLOBAL INDUSTRIAL SOLUTIONS, LLC

Current Principal Place of Business:

4017 SECOND STREET
NEW IBERIA, LA 70560

New Principal Place of Business:

4017 SECOND ST.
NEW IBERIA, LA 70560

Current Mailing Address:

4017 SECOND STREET
NEW IBERIA, LA 70560

New Mailing Address:

4017 SECOND ST.
NEW IBERIA, LA 70560

FEI Number: 16-1665656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MORTON, R. MICHAEL
Address: 4017 SECOND STREET
City-St-Zip: NEW IBERIA, LA 70560

Title: PRES () Delete
Name: MORTON, MICHAEL R
Address: 4017 SECOND STREET
City-St-Zip: NEW IBERIA, LA 70560

Title: CFO () Delete
Name: HOPKIN, JEFFREY B
Address: 4017 SECOND STREET
City-St-Zip: NEW IBERIA, LA 70560

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORTON, ROBERT MICHAEL
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: MGRM (X) Change () Addition
Name: MORTON, MICHAEL R
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

Title: CFO (X) Change () Addition
Name: HOPKIN, JEFFREY B
Address: 4017 SECOND ST.
City-St-Zip: NEW IBERIA, LA 70560

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: ANNE MEYER

POA

04/12/2008

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