2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# M08000000735

Entity Name: GLOBAL RESOURCE SERVICES LLC

Current Principal Place of Business:

6011 DREXEL LANE, UNIT 1205
FORT MYERS, FL 33907

New Principal Place of Business:

5512 SW 5TH AVENUE
CAPE CORAL, FL 33914 US

Current Mailing Address:

6011 DREXEL LANE, UNIT 1205
FORT MYERS, FL 33907

New Mailing Address:

5512 SW 5TH AVENUE
CAPE CORAL, FL 33914 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, CHARLES R
6011 DREXEL LANE, UNIT 1205
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JONES, CHARLES R
5512 SW 5TH AVENUE
CAPE CORAL, FL 33914 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: 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: JONES, CHARLES R
Address: 6011 DREXEL LANE, UNIT 1205
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MNGR (X) Change ( ) Addition
Name: JONES, CHARLES R
Address: 5512 SW 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: CHARLES R JONES MNGR 02/03/2009

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