

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002337

FILED
Feb 16, 2010
Secretary of State

Entity Name: GLOBALSERVE INTERNATIONAL LLC

Current Principal Place of Business:

1016 COLLIER CENTER WAY, STE. 204
NAPLES, FL 34110

New Principal Place of Business:

1016 COLLIER CENTER WAY, STE. 205
NAPLES, FL 34110

Current Mailing Address:

1016 COLLIER CENTER WAY, STE. 204
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 2218
ORLAND PARK, IL 60462

FEI Number: 36-4263559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXLEY, BRIAN
1016 COLLIER CENTER WAY, STE. 204
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

OXLEY, TIMOTHY
35 W. WACKER DRIVE
CHICAGO, FL 60601 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: TIMOTHY OXLEY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OXLEY, BRIAN
Address: 4151 GULF SHORE BLVD N. SUITE 1801
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: OXLEY, SALLY
Address: 4151 GULF SHORE BLVD N. SHITE 1801
City-St-Zip: NAPLES, FL 34103

I hereby 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: BRIAN OXLEY

MGR

02/16/2010

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