

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000226

FILED
Apr 21, 2009
Secretary of State

Entity Name: GLOBAL AGRICULTURAL TECHNOLOGY AND ENGINEERING, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 333112514 US

New Principal Place of Business:

3490 MARSHA LANE
VERO BEACH, FL 32967 US

Current Mailing Address:

2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 333112514 US

New Mailing Address:

3490 MARSHA LANE
VERO BEACH, FL 32967 US

FEI Number: 65-0829794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. CHRISTIAN SAUTTER, P.A.
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 333112514 US

Name and Address of New Registered Agent:

C. CHRISTIAN SAUTTER, P.A.
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 333112514 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: C. CHRISTIAN SAUTTER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWTON, JOHN R
Address: 3490 MARSHA LN
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: GALLAGHAN, GILLIAN
Address: 23 CHESTNUT ST
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: MGRM () Delete
Name: MONSEN, ERIC
Address: AALL BLDG BOX 1166 GT, NORTH CHURCH STREET
City-St-Zip: GEORGETOWN, GRAND CAYMAN ISL, - - -

Title: MGRM () Delete
Name: NEWTON, MICHAEL D
Address: 2930 MEDINAH
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R NEWTON

MGRM

04/21/2009

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