2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041673

Entity Name: THE GLOVE STORE, LLC

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19900 NORTH EAST 15TH COURT MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

19900 NORTH EAST 15TH COURT MIAMI, FL 33179 US

FEI Number: 20-0345290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR. 3275 WEST HILLSBORO BOULEVARD SUITE 207 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANK, DAVID P
 Name:

 Address:
 19900 N.E. 15TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33179 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID P. FRANK MGRM 02/18/2005