

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003094

FILED
Jul 01, 2005
Secretary of State

Entity Name: GLM HOLDINGS, LLC

Current Principal Place of Business:

3100 SOUTH CONGRESS AVENUE, STE. 4 & 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3100 SOUTH CONGRESS AVENUE
SUITE 4 & 5
BOYNTON BEACH, FL 33426

Current Mailing Address:

3100 SOUTH CONGRESS AVENUE, STE. 4 & 5
BOYNTON BEACH, FL 33426

New Mailing Address:

3100 SOUTH CONGRESS AVENUE
SUITE 4 & 5
BOYNTON BEACH, FL 33426

FEI Number: 41-2164872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, LOUISE
3100 SOUTH CONGRESS AVENUE, STE. 4 & 5
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MEYER, LOUISE
3100 SOUTH CONGRESS AVENUE, STE
SUITE 4 & 5
BOYNTON BEACH, FL 33426 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: _____

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, LOUISE
Address: 3100 SOUTH CONGRESS AVENUE, STE. 4 & 5
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MEYER, LOUISE

MGRM

07/01/2005

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