

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90059 030 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F07000004071			
1. Entity Name GLL US RETAIL CORP.			
Principal Place of Business 101 EISENHOWER PARKWAY C/O THE SCHONBRAUN MCCANN GROUP ROSELAND, NJ 07068		Mailing Address 101 EISENHOWER PARKWAY C/O THE SCHONBRAUN MCCANN GROUP ROSELAND, NJ 07068	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03042008		Chg-P CR2E034 (12/06)	
4. FEI Number 20-4831095		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GEORG, DIETMAR LINDWURMSTRASSE 76 MUNCHEN, GERMANY 80337. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P GEORG, DIETMAR 200 SOUTH ORANGE AVE, STE 1920 ORLANDO, FL 32801 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGOWAN, BARRY LINDWURMSTRASSE 76 MUNCHEN, GERMANY 80337. ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST CUNNINGHAM, JAMES H. JR. 1981 N. BROADWAY, STE. 330 WALNUT CREEK, CA 94596 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CUMMINGHAM, J. GREER JR. 1600 DIVISION ST., STE. 700 NASHVILLE, TN 37203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RIME, EDWARD 15215 SERENADE DR. WINTER GARDEN, FL 34787 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RIME, EDWARD 200 SOUTH ORANGE AVE, STE 1920 ORLANDO, FL 32801 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MCGOWAN, BARRY LINDWURMSTRASSE 76 80337, MUNCHEN, GERMANU. ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>D. J. [Signature]</u>		Date: <u>3-21-2008</u> (407) 233-1900	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	