

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 07, 2008 08:00 A
Secretary of State

DOCUMENT # G64415

1. Entity Name
GLG, INC.



Principal Place of Business

**229 ROYAL TERN ROAD NO
PONTE VEDRA BEACH, FL 32082-6205 US**

Mailing Address

**229 ROYAL TERN ROAD NO
PONTE VEDRA BEACH, FL 32082-6205 US**



02252008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2323661	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LANDWIRTH, HENRY
229 ROYAL TERN ROAD, NORTH
PONTE VEDRA BEACH, FL 32082-6205**

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

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

00000000000000000000
04/17/08-80036-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	LANDWIRTH, HENRI
STREET ADDRESS	229 ROYAL TERN ROAD, NORTH
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082

TITLE	SD
NAME	USSERY, LISA L
STREET ADDRESS	346 PABLO TERRACE
CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082

TITLE	VD
NAME	LANDWIRTH, GARY
STREET ADDRESS	2008 IVANHOE RD
CITY-ST-ZIP	ORLANDO, FL 32804

TITLE	PD
NAME	LANDWIRTH, GREGORY
STREET ADDRESS	15328 WINDING CREEK DRIVE
CITY-ST-ZIP	TAMPA, FL 33613

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: _____

**HENRI LANDWIRTH
CHAIRMAN**

DATE: **April 2, 2008**