

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014797

FILED
May 04, 2005
Secretary of State

Entity Name: GLANCE ENTERPRISES, L.C.

Current Principal Place of Business:

17831 SAN CARLOS BLVD
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

17100 SAFETY STREET
SUITE 209
FT. MYERS, FL 33908

Current Mailing Address:

17831 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

17100 SAFETY STREET
FORT MYERS, FL 33908

FEI Number: 65-1059903 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:

GLANZNER, MANFRED
17831 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

GLANZNER, MANFRED
17100 SAFETY STREET
SUITE 209
FORT MYERS, FL 33908 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: MANFRED GLANZNER

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HIFI PROFIS AUTOMOBIL, LAKUSTIK
Address: OTTO-ROEHM-STR. 63
City-St-Zip: DARMSTADT - GERMANY, D 64293 D

Title: MGRM () Delete
Name: BIRGIT, GLANZNER
Address: BENEDIKTENER-STR. 13
City-St-Zip: LORSCH - GERMANY, D 64653 D

ADDITIONS/CHANGES:

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 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: BIRGIT GLANZER

MGRM

05/04/2005

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