2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003113

Entity Name: THE GLORIA PROJECT, L.C.

FILED Apr 06, 2008 Secretary of State

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

471 N.E. 101ST ST. MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

471 N.E. 101ST ST. MIAMI SHORES, FL 33138

FEI Number: 65-1082433 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:

SHULMAN, STEVEN 471 NE 101 ST MIAMI SHORES, FL 33138 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/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 SHULMAN, STEVEN M
 Name:

 Address:
 471 NE 101 ST
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN SHULMAN PRES 04/06/2008