2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009139

Entity Name: GLOMAR INVESTMENTS LLC

FILED Feb 11, 2005 Secretary of State

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

15231 GULF BLVD. 101 150TH AVENUE

MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

15231 GULF BLVD. 101 150TH AVENUE

MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708

FEI Number: 59-3723471 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:

DOIRON, GLORIA F
DOIRON, GLORIA F
15231 GULF BLVD.
DOIRON, GLORIA F
101 150TH AVENUE

MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 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: GLORIA F DOIRON 02/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CASTAGNA, MARKName:CASTAGNA, MARKAddress:15231 GULF BLVDAddress:101 150TH AVENUE

City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708

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: MARK CASTAGNA MGRM 02/11/2005