2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014960

Entity Name: GLN INVESTMENTS, L.C.

FILED Feb 21, 2009 Secretary of State

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

829 NAPOLI LANE 839 NAPOLI LANE PUNTA GORDA, FL 33950 C/O BETSY MCMILLAN PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

829 NAPOLI LANE 839 NAPOLI LANE C/O BETSY MCMILLAN C/O BETSY MCMILLAN PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

FEI Number: 16-1677998 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:

MCMILLAN, BETSY 839 NAPOLI LANE

PUNTA GORDA, FL 33950 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:

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

NILES, GARY Name: Name: Address: 2138 SYCAMORE CIRCLE Address: City-St-Zip: BURTON, MI 48509 US City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: MCMILLAN, WILLIAM C Name: Address: 839 NAPOLI LANE Address: City-St-Zip: PUNTA GORDA, FL 33950 US 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: WILLIAM C. MCMILLAN 02/21/2009