2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003094

Entity Name: GLM HOLDINGS, LLC

FILED Feb 09, 2010 Secretary of State

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

3100 SOUTH CONGRESS AVENUE SUITE 4

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3100 SOUTH CONGRESS AVENUE SUITE 4 BOYNTON BEACH, FL 33426

FEI Number: 41-2164872 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:

MEYER, LOUISE 19590 HAVENSWAY CT. BOCA RATON, FL 33498 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:

Title: MGRM

 Name:
 MEYER, LOUISE

 Address:
 19590 HAVENSWAY CT.

 City-St-Zip:
 BOCA RATON, FL 33498 US

Title: MGR

 Name:
 MEYER, GERALD

 Address:
 19590 HAVENSWAY CT.

 City-St-Zip:
 BOCA RATON, FL 33498 US

I hereby 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 Statues.

SIGNATURE: GERALD MEYER MGR 02/09/2010