

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003094

Entity Name: GLM HOLDINGS, LLC

FILED  
Feb 28, 2011  
Secretary of State

## Current Principal Place of Business:

3100 SOUTH CONGRESS AVENUE  
SUITE 4  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

3100 SOUTH CONGRESS AVENUE  
SUITE 5  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

3100 SOUTH CONGRESS AVENUE  
SUITE 4  
BOYNTON BEACH, FL 33426

## New Mailing Address:

3100 SOUTH CONGRESS AVENUE  
SUITE 5  
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:

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

## Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: LOUISE MEYER

MGRM

02/28/2011

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