

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022856

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLO'S LLC

Current Principal Place of Business:

3414 FOUNDERS CLUB DR
SARASOTA, FL 34240 US

New Principal Place of Business:

5701 DEREK AVE
SARASOTA, FL 34233 US

Current Mailing Address:

3414 FOUNDERS CLUB DR
SARASOTA, FL 34240 US

New Mailing Address:

PO BOX 20544
SARASOTA, FL 34276 US

FEI Number: 86-1133130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, JOSEPH T
3414 FOUNDERS CLUB DR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SCHWAB, JOSEPH T
5701 DEREK AVE
SARASOTA, FL 34233 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: JOSEPH T. SCHWAB

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWAB, JOSEPH T
Address: 3414 FOUNDERS CLUB DR
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH T. SCHWAB

MGR

04/30/2009

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