2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058563

Entity Name: WHITE GLOVE MANAGEMENT, LLC

FILED Feb 08, 2010 Secretary of State

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

2175 45TH STREET VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

2175 45TH STREET VERO BEACH, FL 32967

FEI Number: 20-3070679 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:

KIRK, WILLIAM N ESQ PHIL, DELANGE 2175 45TH ST. 979 BEACHLAND BLVD

VERO BEACH, FL 32963 US VERO BEACH, FL 32967 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: PHIL DELANGE 02/08/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES

DELANGE, PHILLIP R PRES Name: Address: **2175 45TH STREET** City-St-Zip: VERO BEACH, FL 32967

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.

02/08/2010 SIGNATURE: PHIL DELANGE **PRES**