2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 08, 2006 8:00 am Secretary of State **DOCUMENT # L05000075247** 03-08-2006 90044 009 ****50.00 GLSS ENTERPRISES, LLC Principal Place of Business Mailing Address ~~~~~~ 4406 WINDRUSH DRIVE 4406 WINDRUSH DRIVE NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 Chq-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3239980 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORATH, SHANNON L Street Address (P.O. Box Number is Not Acceptable) **56 SPIRES LANE** SUITE 16A SANTA ROSA BEACH, FL 32459 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete TITLE ☐ Change Addition WARREN, MICHAEL NAME NAME 4406 WINDRUSH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WARREN, SUSAN NAME 4406 WINDRUSH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP MGRM TITLE Defete____ TITLE Change Addition SPEARS, SUSAN NAME NAME STREET ADDRESS 4406 WINDRUSH DRIVE STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

VATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-25-06 850-897-9029