

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097435

FILED
Mar 25, 2010
Secretary of State

Entity Name: GLORELAINÉ DISTRIBUTORS, LLC.

Current Principal Place of Business:

1144 DARLINGTON OAK DRIVE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1144 DARLINGTON OAK DRIVE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 11-3761065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ELAINE L
1144 DARLINGTON OAK DRIVE NE
ST. PETERSBURG, FL 33703 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: PRES
Name: SCHREIBER, ELAINE L
Address: 1144 DARLINGTON OAK DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: ELAINE L. SCHREIBER

MS.

03/25/2010

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