

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107739

Entity Name: A GLOW IN ONE, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

112 WHEATFIELD CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

1240 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL 32765

Current Mailing Address:

112 WHEATFIELD CIRCLE
SANFORD, FL 32771

New Mailing Address:

1240 OVIEDO MAARKETPLACE BLVD.
OVIEDO, FL 32765

FEI Number: 02-0758411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, MICHAEL R
112 WHEATFIELD CIRCLE
SANFORD, FL 32771 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: MGR () Delete
Name: MAXWELL, MICHAEL R
Address: 112 WHEATFIELD CIRCLE
City-St-Zip: SANFORD, FL 32771

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 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: MICHAEL R. MAXWELL

MGR

04/21/2006

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