

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001476

Entity Name: GLAMOUR GIRLZ, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

34904 EMERALD COAST PKWY
110
DESTIN, FL 32541

Current Mailing Address:

252 TEQUESTA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

4108 LEGENDARY DRIVE
A103
DESTIN, FL 32541

New Mailing Address:

4592 NAUTICAL COURT
DESTIN, FL 32541

FEI Number: 20-4077475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ELLEN ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARRIER, ALEXANDRA E
4592 NAUTICAL COURT
DESTIN, FL 32541 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: ALEXANDRA E. CARRIER

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRIER, ALEXANDRA E
Address: 252 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRIER, ALEXANDRA E
Address: 4592 NAUTICAL COURT
City-St-Zip: DESTIN, FL 32541 US

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: ALEXANDRA E. CARRIER

MGR

02/19/2008

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