2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001476

Entity Name: GLAMOUR GIRLZ, LLC

FILED Apr 21, 2009 Secretary of State

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

4108 LEGENDARY DRIVE 4311 LEGENDARY DR

A103 D133

DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARRIER, ALEXANDRA E
 Name:

 Address:
 4592 NAUTICAL COURT
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:

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 CARRIER OWNE 04/21/2009