

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035471

FILED
Mar 19, 2008
Secretary of State

Entity Name: GLAMOROUS GRANDMA'S LLC

Current Principal Place of Business:

4050 3RD AVENUE S.W.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4050 3RD AVENUE S.W.
NAPLES, FL 34119 US

New Mailing Address:

1340 MARIPOSA CIRCLE
#102
NAPLES, FL 34105 US

FEI Number: 20-8790180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDIX, NORMA J
4050 3RD AVENUE S.W.
NAPLES, FL 34119 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: REDIX, NORMA J
Address: 4050 3RD AVENUE S.W.
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REDIX, NORMA J MS.
Address: 4050 3RD AVENUE S.W.
City-St-Zip: NAPLES, FL 34119 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: NORMA J. REDIX

V. P

03/19/2008

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