

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035471

FILED
Apr 15, 2009
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:

1340 MARIPOSA CIRCLE
102
NAPLES, FL 34105 US

Current Mailing Address:

1340 MARIPOSA CIRCLE
#102
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 20-8790180 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

REDIX, NORMA J
1340 MARIPOSA CIRCLE.
102
NAPLES, FL 34105 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REDIX, NORMA J MS.
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: 1340 MARIPOSA CIRCLE, #102
City-St-Zip: NAPLES, FL 34105 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.

04/15/2009

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