

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035565

Entity Name: GLITZ LLC

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE. SUITE 202
ORLANDO, FL 32835

New Principal Place of Business:

7396 GATHERING COURT
EUNION, FL 34747

Current Mailing Address:

6996 PIAZZA GRANDE AVE. SUITE 202
ORLANDO, FL 32835

New Mailing Address:

7396 GATHERING COURT
REUNION, FL 34747

FEI Number: 20-8805229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QUARTERS 5 LLC
6996 PIAZZA GRANDE AVE STE 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

LEES, ANTHONY
7396 GATHERING COURT
REUNION, FL 34747 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: ANTHONY LEES

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEES, TONY
Address: 6996 PLAZZA GRANDE AVE STE 202
City-St-Zip: BRADLEY, FL 33835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEES, TONY
Address: 7396 GATHERING COURT
City-St-Zip: REUNION, FL 34747

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: ANTHONY LEES

MR

06/05/2009

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