

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052388

FILED
Apr 27, 2010
Secretary of State

Entity Name: GLAMOUR ZONE LLC

Current Principal Place of Business:

19036 SE HOMEWOOD AVENUE
JUPITER, FL 33469 US

New Principal Place of Business:

19046 SE HOMEWOOD AVENUE
JUPITER, FL 33469 US

Current Mailing Address:

P O BOX 8586
HOBE SOUND, FL 33475 US

New Mailing Address:

P O BOX 3284
JUPITER, FL 33469 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREITAL, RANDY L
19036 SE HOMEWOOD AVENUE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

FREITAL, RANDY L
19046 SE HOMEWOOD AVENUE
JUPITER, FL 33469 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: RANDY L FREITAL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREITAL, RANDY L
Address: 19046 SE HOMEWOOD AVENUE
City-St-Zip: JUPITER, FL 33469 US

I hereby 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: RANDY L FREITAL

MGRM

04/27/2010

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