2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086855

Entity Name: THE GLR GROUP, LLC

FILED Apr 05, 2010 Secretary of State

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

508 NORTH POINT ROAD ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

508 NORTH POINT ROAD ST. AUGUSTINE, FL 32084

FEI Number: 26-0837176 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:

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200

JACKSONVILLE, FL 32202 US

GILLESPIE, JOHN F MGR 508 NORTH PT. RD. ST. AUGUSTINE, FL 32084 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: JOHN F. GILLESPIE, JR. 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LANTIGUA, JOSE

 Address:
 508 NORTH POINT ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: MGR

 Name:
 RENFRO, MARK

 Address:
 508 NORTH POINT ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL. 32084

Title: MGR

 Name:
 GILLESPIE, JOHN F JR

 Address:
 508 NORTH POINT ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: JOHN F. GILLESPIE, JR. MGR 04/05/2010