2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022214

Entity Name: GLOW AMIGOS LLC

FILED Mar 31, 2009 Secretary of State

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

1051 PINETREE DR. 335 SHERWOOD AVE

INDIAN HARBOR BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

1051 PINETREE DR. 335 SHERWOOD AVE

INDIAN HARBOR BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US

FEI Number: 26-2077435 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:

LAWANDALES, JARED M LAWANDALES, JARED M 1051 PINETREE DR. 335 SHERWOOD AVE

INDIAN HARBOR BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: JARED LAWANDALES 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: LAWANDALES, JARED M Name: LAWANDALES, JARED M

Address: 1051 PINETREE DR. Address: 335 SHERWOOD AVE

City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: MCGLOTHLIN, VICTORIA K Name: MCGLOTHLIN, VICTORIA K

Name: MCGLOTHLIN, VICTORIA K Name: MCGLOTHLIN, VICTORIA K Address: 1051 PINETREE DR. Address: 330 THYME ST

City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: FOSTER, DONALD W Name: FOSTER, DONALD W

Address: 3425 PINE TRACE CR. Address: 3425 PINE TRACE CR. City-St-Zip: VALRICO, FL 33596 City-St-Zip: VALRICO, FL 33596

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: JARED LAWANDALES MGR 03/31/2009