2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085577

Entity Name: GLISTENING GLASS, LLC

FILED Apr 29, 2010 Secretary of State

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

3025 EAST SOUTH STREET 13 WEST NIGHTINGALE STREET ORLANDO, FL 32803

APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

3025 EAST SOUTH STREET 13 WEST NIGHTINGALE STREET

ORLANDO, FL 32803 APOPKA, FL 32712

FEI Number: 26-3418734 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:

KOLTUN, JEFFREY M BEI, LINDA R 557 NORTH WYMORE ROAD, STE 100 13 WEST NIGHTINGALE STREET

MAITLAND, FL 32751 APOPKA, FL 32712

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: LINDA R BEI 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM BEI, LINDA R Name:

Address: 13 WEST NIGHTINGALE STREET

City-St-Zip: APOPKA, FL 32712

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.

04/29/2010 SIGNATURE: LINDA R BEI **MGRM**