

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 09, 2009
Secretary of State**

DOCUMENT# L08000086355

Entity Name: GLITTER LLC

Current Principal Place of Business:

15657 S. DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

1880 W. HILLSBORO BLVD.
SUITE C
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3952 TORREY PINES BLVD.
SARASOTA, FL 34238 FL

New Mailing Address:

1880 W. HILLSBORO BLVD.
SUITE C
DEERFIELD BEACH, FL 33442

FEI Number: 26-3338141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLMSTEAD, HOWARD J
Address: 3952 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLMSTEAD, HOWARD J
Address: 1880 W. HILLSBORO BLVD. SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HOWARD J. OLMSTEAD

MGRM

09/09/2009

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