2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED March 13, 2009 Secretary of State

DOCUMENT# L0800115428

Entity Name: GLIMP, LLC

Current Principal Place of Business: New Principal Place of Business: 1850 S OCEAN DRIVE HALLANDALE BEACH, FL 33009 **Current Mailing Address:** New Mailing Address: 1850 S OCEAN DRIVE HALLANDALE BEACH, FL 33009 FEI Number: 30-0626964 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: JAMESON ALEXANDER 1850 S OCEAN DRIVE HALLANDALE BEACH, FL 33009 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Date Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** Title. MGR () Delete Title: () Change () Addition JAMESON ALEXANDER Name: Name: Address: 1850 S OCEAN DRIVE Address: City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: MGR () Delete McCALLISTER DANIEL Title: Name: 1850 S OCEAN DRIVE Address: HALLANDALE BEACH, FL 33009 City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER JAMESON

MGR

03/13/2009