2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032914

Entity Name: GLAMP1 INVESTMENTS, LLC

FILED Apr 01, 2010 Secretary of State

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

5731 SHADY OAKS LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5731 SHADY OAKS LANE NAPLES, FL 34119

FEI Number: 26-4665867 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:

BLUESTEIN, JEFFREY S GEORGE
720 GOODLETTE ROAD NORTH
SUITE 304
NAPLES, FL 34102 US

BLUESTEIN, JEFFREY S GEORGE
720 GOODLETTE ROAD NORTH
SUITE 304
NAPLES, FL 34102 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: GEORGE LAMPERT 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEORGE, LAMPERT A GEORGE Address: 5731 SHADY OAKS LN

City-St-Zip: NAPLES, FL 34119

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: GEORGE LAMPERT MGRM 04/01/2010