

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032914

Entity Name: GLAMP1 INVESTMENTS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5731 SHADY OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5731 SHADY OAKS LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-4665867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GEORGE LAMPERT

MR

01/04/2011

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