

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102819

Entity Name: PUSH N GLOW, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12472 LAKE UNDERHILL RD.
#313
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL RD.
#313
ORLANDO, FL 32828

New Mailing Address:

PO BOX 396
GOLDENROD, FL 32733

FEI Number: 27-1179080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPELT, CHRISTOPHER T
12472 LAKE UNDERHILL RD.
#313
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

OPPELT, CHRISTOPHER T
10904 ARBOR VIEW BLVD
ORLANDO, FL 32825 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPPELT, CHRISTOPHER T
Address: 10904 ARBOR VIEW BLVD
City-St-Zip: ORLANDO, FL 32825

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: CHRISTOPHER OPPELT

MGMR

04/29/2011

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