2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015323

Entity Name: GOLDEN GLOW GIRL LLC

FILED Apr 12, 2011 Secretary of State

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

5174 NORTHRIDGE RD 103 4050 S.TAMIAMI TRAIL SARASOTA, FL 34238 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

5174 NORTHRIDGE RD 103 5265 BEACH DR. S.E. SARASOTA. FL 34238 US APT. D

SARASOTA, FL 34238 US APT. D SAINT PETERSBURG, FL 33705 US

FEI Number: 27-1868895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUMAN, PAULA L 5174 NORTHRIDGE RD 103 SARASOTA, FL 34238 US

NEUMAN, PAULA L 5265 BEACH DR. S.E. APT. D

SAINT PETERSBURG, FL 33705 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEUMAN, PAULA L Address: 5265 BEACH DR. S.E.

City-St-Zip: SAINT PETERSBURG, FL 33705 US

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: PAULA L NEUMAN MS 04/12/2011