

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 13, 2012
Secretary of State**

DOCUMENT# L11000027312

Entity Name: PAUL GLASER LLC

Current Principal Place of Business:

228 W. SILVERTHORN LN.
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

228 W. SILVERTHORN LN.
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 27-5459411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GLASER, PAUL
228 W. SILVERTHORN LN
PONTE VEDRA, FL 32081 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: PAUL GLASER 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASER, PAUL
Address: 228 W. SILVERTHORN LN.
City-St-Zip: PONTE VEDRA, FL 32081 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 Statutes.

SIGNATURE: PAUL GLASER MGRM 02/13/2012

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