2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105666

Entity Name: GLIA CAPITAL MANAGEMENT, LLC

FILED Apr 19, 2012 Secretary of State

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

5327 HEMINGWAY LANE WEST 8228 TWELVE OAKS CIRCLE

804 APT 324

NAPLES, FL 34116 US NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

5327 HEMINGWAY LANE WEST 8228 TWELVE OAKS CIRCLE 804 APT 324

NAPLES, FL 34116 US NAPLES, FL 34113 US

FEI Number: 45-3411591 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:

CASSIDY, GERALD J
5327 HEMINGWAY LANE WEST
804
NAPLES, FL 34116 US
CASSIDY, GERALD J
8228 TWELVE OAKS CIRCLE
APT 324
NAPLES, FL 34113 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: 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASSIDY, GERALD J

Address: 8228 TWELVE OAKS CIRCLE, APT 324

City-St-Zip: NAPLES, FL 34113 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: GERALD J CASSIDY MGRM 04/19/2012