

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004267

FILED
Jan 27, 2009
Secretary of State

Entity Name: GLASSELL ENTERPRISES, L.L.C.

Current Principal Place of Business:

13700 PERDIDO KEY DR
PENSACOLA, FL 32507 US

New Principal Place of Business:

13700 PERDIDO KEY DR
SUITE 106
PENSACOLA, FL 32507 US

Current Mailing Address:

P.O. BOX 34466
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3589549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSELL, BRUCE C
13700 PERDIDO KEY DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

GLASSELL, BRUCE C
13700 PERDIDO KEY DR
SUITE 106
PENSACOLA, FL 32507 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLASSELL, BRUCE C
Address: 14113 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLASSELL, BRUCE C
Address: 13700 PERDIDO KEY DRIVE, SUITE 106
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE C GLASSELL

MGRM

01/27/2009

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