

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001824

Entity Name: GLIMCHER MS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

150 EAST GAY ST
COLUMBUS, OH 43215

New Principal Place of Business:

180 EAST BROAD ST
COLUMBUS, OH 43215

Current Mailing Address:

C/O THOR EQUITIES, LLC
139 FIFTH AVENUE
NEW YORK, NY 10010

New Mailing Address:

180 EAST BROAD ST
COLUMBUS, OH 43215

FEI Number: 20-2590899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
1200 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILMCHER PROPERTIES LP
Address: 150 EAST GAY ST 24TH FLR
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILMCHER PROPERTIES LP
Address: 180 EAST BROAD ST
City-St-Zip: COLUMBUS, OH 43215

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: LISA A INDEST

VP

04/20/2009

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