

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000622

FILED
Jan 09, 2008
Secretary of State

Entity Name: GLASS PALACE, L.L.C.

Current Principal Place of Business:

4 CHAMPION DRIVE
AUBURN HILLS, MI 48326

New Principal Place of Business:

5 CHAMPIONSHIP DRIVE
AUBURN HILLS, MI 48326

Current Mailing Address:

4 CHAMPION DRIVE
AUBURN HILLS, MI 48326

New Mailing Address:

5 CHAMPIONSHIP DRIVE
AUBURN HILLS, MI 48326

FEI Number: 38-3269385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RONALD
401 CHANNELSIDE DR
TAMPA, FL 33602 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: MGR () Delete
Name: PALACE SPORTS & ENTE, RTAINMENT, INC .
Address: 4 CHAMPIONSHIP DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALACE SPORTS & ENTE, RTAINMENT, INC .
Address: 5 CHAMPIONSHIP DRIVE
City-St-Zip: AUBURN HILLS, MI 48326

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: JULIE MOORE

MGR

01/09/2008

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