

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000622

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

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5 CHAMPIONSHIP DRIVE
AUBURN HILLS, MI 48326

New Principal Place of Business:

6 CHAMPIONSHIP DRIVE
AUBURN HILLS, MI 48326

Current Mailing Address:

5 CHAMPIONSHIP DRIVE
AUBURN HILLS, MI 48326

New Mailing Address:

6 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:

CAMPBELL, RONALD
5117 POE
TAMPA, FL 33629 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALACE SPORTS & ENTE, RTAINMENT, INC .
Address: 6 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: RONALD CAMPBELL

PRES

01/22/2009

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