2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050273

Entity Name: GLC MANAGEMENT INC.

FILED Jan 06, 2011 Secretary of State

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

3444 EASTLAKE ROAD 33920 U S HIGHWAY 19 NORTH

STE 416 STE 155

PALM HARBOR, FL 34685 US PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

3444 EASTLAKE ROAD 33920 U S HIGHWAY 19 NORTH

STE 416 STE 155

PALM HARBOR, FL 34685 US PALM HARBOR, FL 34684 US

FEI Number: 04-3682192 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:

SHANE, GLENN B
3444 EAST LAKE ROAD
416

SHANE, GLENN B
33920 U S HIGHWAY 19 NORTH
155

PALM HARBOR, FL 34685 US PALM HARBOR, FL 34684 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SHANE, GLENN B

Address: 33920 U S HIGHWAY 19 NORTH City-St-Zip: PALM HARBOR, FL 34684 US

Title: D

Name: SHANE, LARA G

Address: 33920 U S HIGHWAY 19 NORTH City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN B SHANE PRES 01/06/2011