

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088015

FILED
Apr 15, 2010
Secretary of State

Entity Name: GLENNROCK HOLDINGS, LLC

Current Principal Place of Business:

1730 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1730 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-1957505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMCHE, ROBERT
1730 CORPORATE DR
BOYNTON BEACH, FL 33426 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
Name: CAMCHE, GLENN
Address: 1730 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: CAMCHE, ROBERT
Address: 1730 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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: ROBERT CAMCHE

CEO

04/15/2010

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