2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016062

Entity Name: GLENN BRIDGE, LLC

FILED Jun 22, 2009 Secretary of State

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

3109 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

3109 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33146

FEI Number: 20-4314241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ HUTTOE, CHARLES R MR.
90 ALMERIA AVENUE 3109 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: CHARLES HUTTOE 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:HUTTOE, JACQUELINEName:Address:3109 PONCE DE LEON BOULEVARDAddress:City-St-Zip:CORAL GABLES, FL 33146City-St-Zip:

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: JACQUELINE HUTTOE MRS. 06/22/2009