

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067722

FILED
Mar 23, 2009
Secretary of State

Entity Name: GLENGARRY CONSULTING, LLC

Current Principal Place of Business:

4630 S. KIRKMAN RD
731
ORLANDO, FL 32811

New Principal Place of Business:

5090 ERNST CT
ORLANDO, FL 32819

Current Mailing Address:

4630 S. KIRKMAN RD
731
ORLANDO, FL 32811

New Mailing Address:

5090 ERNST CT
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDEKER, MATTHEW
4630 S. KIRKMAN RD
731
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HERDEKER, MATTHEW
5090 ERNST CT
ORLANDO, FL 32819 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: MATTHEW D. HERDEKER

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERDEKER, MATTHEW
Address: 4630 S. KIRKMAN RD, # 731
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERDEKER, MATTHEW
Address: 5090 ERNST CT
City-St-Zip: ORLANDO, FL 32819

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: MATTHEW D. HERDEKER

MGR

03/23/2009

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