2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088015

Entity Name: GLENNROCK HOLDINGS, LLC

Current Principal Place of Business:

1730 CORPORATE DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address:

1730 CORPORATE DRIVE BOYNTON BEACH. FL 33426

FEI Number: 20-1957505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMCHE, ROBERT 1730 CORPORATE DR BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC8969516497

Authorized Person(s) Detail:

Title MGR Title

Name CAMCHE, GLENN Name CAMCHE, ROBERT

Address 1730 CORPORATE DRIVE Address 1730 CORPORATE DRIVE

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT CAMCHE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

MGR

01/24/2013