

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005275

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GLENBROOK VENTURES, LLC

Current Principal Place of Business:

3700 S. TAMIAMI TRAIL, SUITE 201
SARASOTA, FL 34239

New Principal Place of Business:

73 S. PALM AVE
SUITE 223
SARASOTA, FL 34236

Current Mailing Address:

3700 S. TAMIAMI TRAIL, SUITE 201
SARASOTA, FL 34239

New Mailing Address:

73 S. PALM AVE.
SUITE 223
SARASOTA, FL 34236

FEI Number: 65-1013392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGREVE, BRADLEY W ESQ.
3700 S. TAMIAMI TRAIL, SUITE 230
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HOGREVE, BRADLEY W ESQ.
3700 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239 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: BRADLEY HOGREVE

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 2975 DEVELOPMENT COR, PORATION
Address: 3700 S. TAMIAMI TRAIL, SUITE 201
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: FIDELITY PROPERTIES,, LTD.
Address: 6665 CRISTINA MARIA DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 2975 DEVELOPMENT COR, PORATION
Address: 73 S. PALM AVE, SUITE 223
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: 2975 DEVELOPMENT CORP

MGRM

05/01/2002

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