

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005275

FILED  
May 31, 2005  
Secretary of State

Entity Name: GLENBROOK VENTURES, LLC

**Current Principal Place of Business:**

73 S. PALM AVE  
SUITE 223  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-1013392      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:**

ROGERS, ANGUS C  
733 PALM AVENUE  
SUITE 223  
SARASOTA, FL 34236 US

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

ROGERS, ANGUS C  
73 S. PALM AVENUE  
SUITE 223  
SARASOTA, FL 34236 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:

05/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

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

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: ANGUS C. ROGERS

MGRM

05/31/2005

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