2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010150

Entity Name: GLC FINANCIAL SERVICES, L.L.C.

FILED Apr 17, 2009 Secretary of State

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

1900 CORPORATE BLVD., NW 1675 N MILITARY TRAIL EAST BLDG. #300 SUITE 500

BOCA RATON, FL 33431 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1900 CORPORATE BLVD., NW
EAST BLDG #300
BOCA RATON, FL 33431
1675 N MILITARY TRAIL
SUITE 500
BOCA RATON, FL 33486

FEI Number: 65-1055643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEIMARK, CORT A
800 CORPORATE DR., SUTIE 420
FT. LAUDERDALE, FL 33334 US

NEIMARK, CORT A
100 SE THIRD AVENUE
SUITE 1100

FT. LAUDERDALE, FL 33394 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: 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KATZMAN, DAVID A Name: KATZMAN, DAVID A

Address: 1900 NW CORP. BLVD., SUITE 300 EAST Address: 1675 N MILITARY TRAIL; SUITE 500

City-St-Zip: BOCA RATON, FL 334318502 City-St-Zip: BOCA RATON, FL 33486

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: DAVID A KATZMAN MGR 04/17/2009