

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005150

Entity Name: GLENCOE GROUP, L.L.C.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

150 EAST BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

150 EAST BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487

FEI Number: 65-1099459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDER, DONALD C ESQUIRE
150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIDER, DONALD C ESQUIRE
6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487 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: DONALD C. SIDER

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIDER, DONALD C
Address: 150 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIDER, DONALD C
Address: 6751 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD C. SIDER

MGR

04/06/2006

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