

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015948

FILED
May 01, 2003
Secretary of State

Entity Name: GLEANT HOLDINGS, L.L.C.

Current Principal Place of Business:

101 SE 21ST STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

101 SE 21ST STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 13-4217131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GEX F
350 EAST LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE--, FL 33301 US

Name and Address of New Registered Agent:

RICHARDSON, GEX F
101 SE 21ST ST
FORT LAUDERDALE--, FL 33316 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:

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: WRIGHT, GLENN B JR

Address: 101 SE 21ST ST

City-St-Zip: FT LAUDERDALE, FL 33316

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: GLENN B WRIGHT

MGRM

05/01/2003

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