2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L02000024368

Entity Name: WALTER P. GLOVER ENTERPRISES, LLC

Current Principal Place of Business:

318 BROOKS STREET SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

318 BROOKS STREET SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOVER, WALTER P
318 BROOKS STREET
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GLOVER, ROBERT L
318 BROOKS STREET
FORT WALTON BEACH, FL 32548 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: ROBERT L GLOVER 04/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLOVER, JOHN T
Address: 445 E HIGH ST
City-St-Zip: LEXINGTON, KY 40508

Title: MGR
Name: GLOVER, ROBERT L
Address: 318 BROOKS ST., S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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 Statues.

SIGNATURE: ROBERT L GLOVER RA 04/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date