

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026468

Entity Name: N. GLANTZ & SON, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4408 36TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

16 COURT STREET
BROOKLYN, NY 11241

New Mailing Address:

2501 CONSTANT COMMENT PLACE
LOUISVILLE, KY 40299

FEI Number: 13-1912382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HARTMAN, JOSEPH
Address: 16 COURT STREET 30TH FLOOR
City-St-Zip: BROOKLYN, NY 11241

Title: VP () Delete
Name: KELLEY, MICHAEL
Address: 16 COURT STREET 30TH FLOOR
City-St-Zip: BROOKLYN, NY 11241

Title: EVP () Delete
Name: GLANTZ, DAVEY J
Address: 350 RANGER AVE STE B
City-St-Zip: BREA, CA 92821

Title: CEO (X) Delete
Name: GLANTZ, HERBERT T
Address: 16 COURT ST 30TH FL
City-St-Zip: BROOKLYN, NY 11241

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: KELLEY, MICHAEL J
Address: 2501 CONSTANT COMMENT PLACE
City-St-Zip: LOUISVILLE, KY 40299

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 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: MICHAEL J. KELLEY

VP

04/28/2008

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