

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033682

FILED
Apr 19, 2005
Secretary of State

Entity Name: GLENTECH HOLDINGS, LLC

Current Principal Place of Business:

1205 SEA BREEZE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1050 NW 15TH STREET,
107-A
BOCA RATON, FL 33486 US

Current Mailing Address:

1050 N.W. 15TH STREET
SUITE 107-A
BOCA RATON,, FL 33486 US

New Mailing Address:

FEI Number: 55-0809415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, GLENIS
1205 SEA BREEZE BLVD.
FT. LAUDERDALE, FL 33316 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/MEMBERS:

Title: MGRM () Delete
Name: MCEWEN, GLENIS
Address: 1205 SEA BREEZE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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: GLENIS MCEWEN

MGR

04/19/2005

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