

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001429

Entity Name: GLEN WILLOW LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2101 SHINNECOCK HILLS WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2101 SHINNECOCK HILLS WAY
CORAL SPRINGS, FL 33071

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:

SCHUTT, DARRIN R
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL, FL 33904 US

Name and Address of New Registered Agent:

ALMOG, DORON
2101 SHINNECOCK HILLS WAY
CORAL SPRINGS, FL 33071 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: DORON ALMOG

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIZRACHI, OFER
Address: 2101 SHINNECOCK HILLS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: ALMOG, DORON
Address: 2101 SHINNECOCK HILLS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIZRACHI, OFER
Address: 2101 SHINNECOCK HILLS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: MGR () Change (X) Addition
Name: MIZRACHI, GARY
Address: 2101 SHINNECOCK HILLS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: DORON ALMOG

MGR

02/26/2009

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