

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008740

Entity Name: GLORY HOMES, L.L.C.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8991 DANIELS CENTER DRIVE
#105
FORT MYERS, FL 33912 US

New Principal Place of Business:

2726 OAK RIDGE COURT
#501
FORT MYERS, FL 33901 US

Current Mailing Address:

13650 FIDDLESTICKS BLVD.
STE. 202-389
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-0462774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEARY, MARK D
9002 PALOMINO OAKS DRIVE
FORT MYERS, FL 33912 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: MGRM () Delete
Name: CRIBBETT, GLENN R
Address: 9001 PALOMINO OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

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 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: GLENN R. CRIBBETT

MGRM

02/16/2009

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