

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012195

Entity Name: GLENDALOUGH LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 822871
SOUTH FLORIDA, FL 33082

New Principal Place of Business:

1163 NW 175TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 822871
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 90-0065004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, GAY
1163 NW 175TH AVEUE
PEMBROKE PINES, FL 33029 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: FARRELL, GAY
Address: PO BOX 822871
City-St-Zip: SOUTH FLORIDA, FL 33082

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: GAY FARRELL

MGRM

01/03/2008

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