2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012195

Entity Name: GLENDALOUGH LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1163 NW 175TH AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

PO BOX 822871 SOUTH FLORIDA, FL 33082 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRELL, GAY 1163 NW 175TH AVEUE PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FARRELL, GAY
 Name:

 Address:
 PO BOX 822871
 Address:

 City-St-Zip:
 SOUTH FLORIDA, FL 33082
 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 01/15/2009