

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014960

Entity Name: GLN INVESTMENTS, L.C.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1881 W. MARION AVENUE
C/O BETSY MCMILLAN
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1881 W. MARION AVENUE
C/O BETSY MCMILLAN
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 16-1677998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, BETSY
1881 W. MARION AVENUE
PUNTA GORDA, FL 33950

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NILES, GARY
Address: 2138 SYCAMORE CIRCLE
City-St-Zip: BURTON, MI 48509 US

Title: MGR () Change (X) Addition
Name: MCMILLAN, WILLIAM C
Address: 1881 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: WILLIAM C. MCMILLAN

MGR

01/22/2004

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