2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045733

Entity Name: GLICK PROPERTIES, LLC.

FILED Jun 15, 2009 Secretary of State

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

18811 RIO VISTA DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

18811 RIO VISTA DRIVE TEQUESTA, FL 33469

FEI Number: 80-0082866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOTHA, CLIVE B 18811 RIO VISTA DRIVE TEQUESTA, FL 33469 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

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Dati

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BOTHA, CLIVE B
 Name:

 Address:
 18811 RIO VISTA DRIVE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469 US
 City-St-Zip:

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

 Name:
 BOTHA, HAYLEY L
 Name:

 Address:
 18811 RIO VISTA DRIVE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469 US
 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: CLIVE BOTHA MM 06/15/2009