

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034082

Entity Name: GLENGARRY, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD.
SUITE 502G
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5644 CORPORATE WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

2001 PALM BEACH LAKES BLVD.
SUITE 502G
WEST PALM BEACH, FL 33409

New Mailing Address:

5644 CORPORATE WAY
WEST PALM BEACH, FL 33407

FEI Number: 26-2368484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, DONALD
2001 PALM BEACH LAKES BLVD.
SUITE 502G
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CAMERON, DONALD
5644 CORPORATE WAY
WEST PALM BEACH, FL 33407 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMERON, DONALD
Address: 2001 PALM BEACH LAKES BLVD., SUITE 502G
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: CAMERON, JUDITH
Address: 2001 PALM BEACH LAKES BLVD. #502-G
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMERON, DONALD
Address: 5644 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: CAMERON, JUDITH
Address: 5644 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: DONALD CAMERON

MGRM

04/22/2009

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