

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036404

Entity Name: GLENBUSH PASS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1076 GRAND ISLE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

1076 GRAND ISLE DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

1076 GRAND ISLE DRIVE
NAPLES, FL 34108

New Mailing Address:

1076 GRAND ISLE DRIVE
NAPLES, FL 34108 US

FEI Number: 20-1060439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: SOLOMON, MARTIN C
Address: 5445 W RENO AVE #1808II
City-St-Zip: LAS VEGAS, NV 89118

Title: ST () Delete
Name: POST, BEN Z
Address: 1076 GRAND ISLE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SOLOMON, MARTIN C
Address: 5445 W RENO AVE #1808II
City-St-Zip: LAS VEGAS, NV 89118 US

Title: ST (X) Change () Addition
Name: POST, BEN Z
Address: 1076 GRAND ISLE DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: BEN Z POST

ST

04/14/2008

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