

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067942

Entity Name: GLG HOLDINGS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5110 NE 26 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5110 NE 26 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRECO, JOANNA M
5110 NE 26 TERRACE
LIGHTHOUSE POINT, FL 33064 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/MEMBERS:

Title: MGRM () Delete
Name: GRECO, JOANNA M
Address: 5110 NE 26 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: GARDELLA, DEAN M
Address: 250 SOUTH OCEAN BLVD. #258
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: LANE, CURTIS KEVIN
Address: 1730 SOUTH FEDERAL HWY #109
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANNA M. GRECO

MGRM

04/28/2005

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