2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 28, 2008 08:00 Al Secretary of State **DOCUMENT # L04000088015** GLENNROCK HOLDINGS, LLC Principal Place of Business Mailing Address 1730 CORPORATE DRIVE 1730 CORPORATE DRIVE **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** DO NOT WRITE IN THIS SPACE 03232008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 20-1957505 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CAMCHE, ROBERT 1730 CORPORATE DR IN THIS SPACE BOYNTON BEACH, FL 33426 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. --- ----U00000872958 ---FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME CAMCHE, GLENN STREET ADDRESS 1730 CORPORATE DRIVE BOYNTON BEACH, FL 33426 CITY-ST-ZIP MGR TITLE CAMCHE, ROBERT NAME STREET ADDRESS 1730 CORPORATE DRIVE CITY - ST - ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE