2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088015

Entity Name: GLENNROCK HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

1730 CORPORATE DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1730 CORPORATE DRIVE BOYNTON BEACH, FL 33426

FEI Number: 20-1957505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMCHE, ROBERT 1730 CORPORATE DR BOYNTON BEACH, FL 33426 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CAMCHE, GLENN
Address: 1730 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR

Name: CAMCHE, ROBERT
Address: 1730 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 Statues.

SIGNATURE: ROBERT CAMCHE MGR 04/30/2012