

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008858

Entity Name: GLENCOVE REALTY LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

8260 ST. JOHN'S CT
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

9190 BRYDEN COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

PO BOX 212272
WEST PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 20-2250655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CHRISTOPHER T
8260 ST. JOHN'S CT
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

WEBER, CHRISTOPHER T
9190 BRYDEN COURT
WELLINGTON, FL 33414 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: _____

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBER, CHRISTOPHER T
Address: 8260 ST. JOHN'S CT
City-St-Zip: WEST PALM BEACH, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBER, CHRISTOPHER T
Address: 9190 BRYDEN COURT
City-St-Zip: WELLINGTON, FL 33414 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: CHRISTOPHER WEBER

MGR

04/26/2008

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