2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008858

Entity Name: GLENCOVE REALTY LLC

FILED Feb 11, 2012 Secretary of State

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

9190 BRYDEN COURT WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

PO BOX 212272 9190 BRYDEN COURT

WEST PALM BEACH, FL 33421 US WELLINGTON, FL 33414 US

FEI Number: 20-2250655 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEBER, CHRISTOPHER T Address: 9190 BRYDEN COURT City-St-Zip: WELLINGTON, FL 33414 US

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: CHRISTOPHER WEBER MGR 02/11/2012