

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045966

Entity Name: GLOVER GROUP LLC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

5542 FIRST COAST HIGHWAY
SUITE 401
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

5542 FIRST COAST HIGHWAY
SUITE 401
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

4828 FIRST COAST HIGHWAY
SUITE 5
AMELIA ISLAND, FL 32034 US

New Mailing Address:

4828 FIRST COAST HIGHWAY
SUITE 5
AMELIA ISLAND, FL 32034 US

FEI Number: 20-2807738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, ALBERT J
1241 HARRISON POINT TRAIL
FERNANDINA BEACH, FL 32034 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/MANAGERS:

Title: MGRM () Delete
Name: GLOVER, ALBERT J
Address: 1241 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Delete
Name: ALZNAUER, GEORGE M
Address: 1386 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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 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: ALBERT J. GLOVER

MGRM

06/25/2007

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