

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045966

Entity Name: GLOVER GROUP LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GLOVER, ALBERT J
4828 FIRST COAST HIGHWAY SUITE 5
AMELIA ISLAND
FERNANDINA BEACH, FL 32034 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOVER, ALBERT J
Address: 4828 FIRST COAST HIGHWAY SUITE 5
City-St-Zip: AMELIA ISLAND, FL 32034 UN

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 Statutes.

SIGNATURE: ALBERT J. GLOVER

MGR

02/16/2011

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