

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051807

FILED
Apr 23, 2008
Secretary of State

Entity Name: GLEN NEVIS LLC

Current Principal Place of Business:

3598 NE 6 DR
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1588
BOCA RATON, FL 334291588 US

New Mailing Address:

PO BOX 118857
CARROLLTON, TX 750118857 US

FEI Number: 20-2899269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, ROGER C
3598 NE 6 DR
BOCA RATON, FL 33431 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: SIMS, ROGER C
Address: 3598 NE 6 DR
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GINSBERG, SAUL
Address: 17542 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SOLLINS, CHARLES
Address: 1006 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER C SIMS

MGRM

04/23/2008

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