

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051807

FILED
Dec 15, 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:**17343 PAVAROSO STREET
BOCA RATON, FL 33496 US**Current Mailing Address:**PO BOX 118857
CARROLLTON, TX 750118857 US**New Mailing Address:**17343 PAVAROSO STREET
BOCA RATON, FL 33496 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:**SOLLINS, CHARLES
17343 PAVAROSO STREET
BOCA RATON, FL 33496 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: CHARLES SOLLINS

12/15/2008

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 33431Title: MGRM () Delete
Name: GINSBERG, SAUL
Address: 17542 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496Title: MGRM () Delete
Name: SOLLINS, CHARLES
Address: 1006 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SIMS, ROGER C
Address: PO BOX 118857
City-St-Zip: CARROLLTON, TX 75011Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: SOLLINS, CHARLES
Address: 17343 PAVAROSO STREET
City-St-Zip: BOCA RATON, FL 33496

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 SIMS

MGRM

12/15/2008

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