

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074707

Entity Name: ANDERSONGLENN, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

814 AIA NORTH
SUITE 200
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

814 AIA NORTH
SUITE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

50 AIA NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

50 AIA NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082

FEI Number: 41-2180990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREGORY A
814 AIA NORTH, SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANDERSON, GREGORY A
50 AIA NORTH, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: GREGORY A. ANDERSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, GREGORY A
Address: 814 AIA NORTH, SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: GLENN, JOHN J
Address: 814 AIA NORTH, SUITE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, GREGORY A
Address: 50 AIA NORTH, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: GLENN, JOHN J
Address: 50 AIA NORTH, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GREGORY A. ANDERSON

MGRM

04/28/2009

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