

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100111

Entity Name: GLENAIRE, LLC

FILED
Jul 09, 2006
Secretary of State

Current Principal Place of Business:

1047 BARCELONA WAY
WINTER PARK, FL 32789

New Principal Place of Business:

1647 BARCELONA WAY
WINTER PARK, FL 32789

Current Mailing Address:

1047 BARCELONA WAY
WINTER PARK, FL 32789

New Mailing Address:

1647 BARCELONA WAY
WINTER PARK, FL 32789

FEI Number: 20-3714584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YERGEY, DAVID A JR
211 N MAGNOLIA AVE
ORLANDO, FL 32801 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: FOURNIER, GLENN M
Address: 1647 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: FOURNIER, CLAIRE H
Address: 1647 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789

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 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: CLAIRE H. FOURNIER

MGRM

07/09/2006

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