

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122450

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: GLENEAGLE DEVELOPMENT COMPANY, LLC

## Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P. A  
755 41ST STREET  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

13000 NW 42 AVE  
MIAMI, FL 33054

## Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
755 41ST STREET  
MIAMI BEACH, FL 33140

## New Mailing Address:

13000 NW 42 AVE  
MIAMI, FL 33054

FEI Number: 20-4664680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.  
C/O MICHAEL J. ROSENBAUM  
755 41ST STREET  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

MENDEZ, ARMANDO  
13000 NW 42 AVE  
MIAMI, FL 33054 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: ARMANDO MENDEZ

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MENDEZ, IGNACIO  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

Title: MGR ( ) Delete  
Name: MENDEZ, OVIDIO  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

Title: MGR ( ) Delete  
Name: MENDEZ, ARMANDO F  
Address: 13000 NW 42 AVE  
City-St-Zip: MIAMI, FL 33054

## 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: ARMANDO MENDEZ

MGR

04/22/2009

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