

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038202

FILED
Apr 15, 2009
Secretary of State

Entity Name: MCGLENNDON ENTERPRISES, LLC

Current Principal Place of Business:

2298 NW 2ND AVE STE 15
BOCA RATON, FL 33431

New Principal Place of Business:

2298 NW 2ND AVE
SUITE 15
BOCA RATON, FL 33431

Current Mailing Address:

2298 NW 2ND AVE STE 15
BOCA RATON, FL 33431

New Mailing Address:

2298 NW 2ND AVE
SUITE 15
BOCA RATON, FL 33431

FEI Number: 51-0578569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM ESQ.
2298 NW 2ND AVE STE 15
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCCARTHY, WILLIAM ESQ.
2298 NW 2ND AVE
SUITE 15
BOCA RATON, FL 33431 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: WILLIAM MCCARTHY

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELEON, HENRY
Address: 2298 NW 2ND AVE STE 15
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: FRAZER, GLENN
Address: 2298 NW 2ND AVE STE 15
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: DONNELLY, DAVID B
Address: 2298 NW 2ND AVE STE 15
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: MCCARTHY, WILLIAM
Address: 2298 NW 2ND AVE STE 15
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, WILLIAM
Address: 2298 NW 2ND AVE STE 15
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM MCCARTHY

MGRM

04/15/2009

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