

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038202

FILED
Feb 16, 2012
Secretary of State

Entity Name: MCGLENNDON ENTERPRISES, LLC

Current Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE 105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

201 NORTH FEDERAL HIGHWAY
SUITE 105
DEERFIELD BEACH, FL 33441

New Mailing Address:

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
SUITE 15
BOCA RATON, FL 33431 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
Name: MCCARTHY, WILLIAM
Address: 201 NORTH FEDERAL HGW., STE. 105
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: FRAZER, GLENN
Address: 201 NORTH FEDERAL HGW., STE. 105
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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

02/16/2012

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