

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060591

Entity Name: GLAURUS L.L.C.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

1881 N.E. 26TH STREET, #212
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 N.E. 26TH STREET, #212
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-5072099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIB, JAMES P
3610 YACHT CLUB DRIVE, #816
AVENTURA, FL 33180 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: BOLAND, BRENT D
Address: 1015 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: MUTTI, FRANCESCO B
Address: 2106 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: GARIB, JAMES P
Address: 3610 YACHT CLUB DRIVE, #816
City-St-Zip: AVENTURA, FL 33180

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 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: JAMES P. GARIB

MGRM

03/20/2007

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