

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102781

Entity Name: GLENCOE HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1695 CRESTONE COVE
NICEVILLE, FL 32578

New Principal Place of Business:

82 PALMETTO ST
FREEPORT, FL 32439

Current Mailing Address:

1695 CRESTONE COVE
NICEVILLE, FL 32578

New Mailing Address:

82 PALMETTO ST
FREEPORT, FL 32439

FEI Number: 20-5759257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITELL, LISA Y
4400 E. HIGHWAY 20, SUITE 202
NICEVILLE, FL 32578 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: MGR () Delete
Name: MCDONALD, JANICE
Address: 1695 CRESTONE COVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR () Delete
Name: MCDONALD, JAMES
Address: 1695 CRESTONE COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONALD, JANICE
Address: 82 PALMETTO ST
City-St-Zip: FREEPORT, FL 32439

Title: MGR (X) Change () Addition
Name: MCDONALD, JAMES
Address: 82 PALMETTO ST
City-St-Zip: FREEPORT, FL 32439

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: JAMES MCDONALD

MGR

04/22/2009

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