

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006132

Entity Name: GLEN HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7099 NW 49TH PLACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

2011 N. DIXIE HWY
POMPANO BEACH, FL 33060 US

Current Mailing Address:

7099 NW 49TH PLACE
LAUDERHILL, FL 33319 US

New Mailing Address:

2011 N. DIXIE HWY
POMPANO BEACH, FL 33060 US

FEI Number: 20-8257030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLENFORD
7099 NW 49TH PLACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

WILLIAMS, GLENFORD
2011 N. DIXIE HWY
POMPANO BEACH, FL 33060 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: GLENFORD WILLIAMS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, GLENFORD
Address: 7099 NW 49TH PLACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, GLENFORD
Address: 2011 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM () Change (X) Addition
Name: WILLIAMS, MARVA
Address: 2011 N. DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

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: GLENFORD WILLIAMS

MGRM

04/29/2008

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