2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054598

Entity Name: GLC FINANCIAL, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

601 N. CONGRESS AVENUE, SUITE #410 DELRAY BEACH, FL 33445

601 N. CONGRESS AVENUE, SUITE #415

DELRAY BEACH, FL 33445

Current Mailing Address:

New Mailing Address:

601 N. CONGRESS AVENUE, SUITE #410 DELRAY BEACH, FL 33445

601 N. CONGRESS AVENUE, SUITE #415

DELRAY BEACH, FL 33445

COURCHENE, GILLES SR

FEI Number: 26-0232523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COURCHENE, GILLES SR

601 N. CONGRESS AVENUE, SUITE #410 DELRAY BEACH, FL 33445 US 601 N. CONGRESS AVENUE, SUITE #415 DELRAY BEACH, FL 33445 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:

04/28/2009

Electronic Signature of Registered Agent

Date

04/28/2009

MANAGING MEMBERS/MANAGERS:

le: MGRM () Delete

Name: COURCHENE, GILLES SR

Address: 601 N. CONGRESS AVENUE, SUITE #410

City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: COURCHENE, GILLES SR

Address: 601 N. CONGRESS AVENUE, SUITE #415

City-St-Zip: DELRAY BEACH, FL 33445

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: GILLES COURCHENE SR MGRM