

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Mar 11, 2008 8:00 am
Secretary of State

01-31-2008 90068 039 *****5.00
03-11-2008 90131 039 ***133.75

DOCUMENT # L07000057370					
1. Entity Name GLENN FAMILY LLC					
Principal Place of Business 3991 GULF SHORE BLVD. NORTH, APT. 150 NAPLES FL 34103			Mailing Address 3991 GULF SHORE BLVD. NORTH, APT. 150 NAPLES FL 34103		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 26-2092817	
5. Certificate of Status Desired ☐				Applied For ☒ No: Applicable	
6. Name and Address of Current Registered Agent GLENN, JEROME B 3991 GULF SHORE BLVD. NORTH, APT. 1503 NAPLES FL 34103				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and the filer (maker) (NOTE: Registered agent's to check required when changing) DATE					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State					
9. MANAGING MEMBERS/MANAGERS					
TITLE	MGRM	☐ Delete			
NAME	GLENN, JEROME B TRUSTEE				
STREET ADDRESS	3991 GULF SHORE BLVD. NORTH, APT. 1503				
CITY-ST-ZIP	NAPLES FL 34103				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
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CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
10. ADDITIONS/CHANGES					
TITLE	Member	☐ Change ☒ Addition			
NAME	Jerome B. Glenn, as Trustee of the Beatrice Glenn Revocable Trust dated 7/29/2002				
STREET ADDRESS	3991 Gulf Shore Blvd. North, Apt. 1503				
CITY-ST-ZIP	Naples, Florida 34103				
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Jerome B. Glenn</u> <u>1-24-08</u> <u>(239) 434-7926</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DATE PHONE NUMBER					



1st MOORE CR2E083 (10/07)