2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057370

Entity Name: GLENN FAMILY LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3991 GULF SHORE BLVD. NORTH, APT. 1503 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3991 GULF SHORE BLVD. NORTH, APT. 1503 4812 LONGWATER WAY NAPLES, FL 34103 TAMPA, FL 33615

FEI Number: 26-2092817 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:

GLENN, JEROME B 3991 GÚLF SHORE BLVD. NORTH, APT. 1503 NAPLES, FL 34103

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

GLENN, JEROME B TRUSTEE Name: Name: Address: 3991 GULF SHORE BLVD. NORTH, APT. 1503 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GLEN, JEROME B Name: GLENN, JEROME B

Address: 3991 GULF SHORE BLVD, NORTH APT, 1503 Address: 3991 GULF SHORE BLVD, NORTH APT, 1503

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: JANET ETTLEMAN, TRUSTEE **MGRM** 03/20/2009