2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2010
Secretary of State

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Entity Name: GLEN ROAD PROPERTIES, LLC

Current Principal Place of Business:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COCHRANE, THOMAS E JR
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409 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: MGRM
Name: HUTSON, CAROL A
Address: 7746 QUIDA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 Statues.

SIGNATURE: CAROL A. HUTSON MGRM 01/28/2010

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