

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032899

FILED
Jan 10, 2012
Secretary of State

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: 17-0286895

FEI Number Applied For ()

FEI Number Not Applicable ()

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 Statutes.

SIGNATURE: CAROL A HUTSON

MGRM

01/10/2012

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