

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049039

FILED
Mar 31, 2010
Secretary of State

Entity Name: GLENCOE PROPERTIES, LLC

Current Principal Place of Business:

423 N. GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

423 N. GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-2971310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE
1015 MAITLAND CENTER COMMONS BLVD.
SUITE 110
MAITLAND, FL 32751 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: BRYANT, MARY J
Address: 423 N. GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MARY J BRYANT

MGRM

03/31/2010

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