

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049039

Entity Name: GLENCOE PROPERTIES, LLC

FILED
Mar 04, 2011
Secretary of State

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: MGMR
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

MGMR

03/04/2011

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