2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075744

Entity Name: GLENYAN, LLC

FILED Mar 11, 2010 Secretary of State

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

4313 NEPTUNE ROAD, STE. B ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

4313 NEPTUNE ROAD, STE. B ST CLOUD, FL 34769

FEI Number: 26-3152301 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:

WALKER, ADDISON E 4313 NEPTUNE ROAD, STE. B ST CLOUD, FL 34769 US

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: WALKER, C. ALARIC
Address: 4313 NEPTUNE ROAD, STE. B
City-St-Zip: ST CLOUD, FL 34769

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: C. ALARIC WALKER MGRM 03/11/2010