2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115397

Entity Name: THE GLENDALE GROUP OF SOUTHWEST FLORIDA, LLC

FILED Jan 05, 2010 Secretary of State

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

10166 BOCA COURT NAPLES, FL 341097314

Current Mailing Address: New Mailing Address:

10166 BOCA COURT NAPLES, FL 341097314

FEI Number: 30-0521867 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:

GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 341033591 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:

Γitle: MGR

 Name:
 WEAVER, BRIAN E MANAGER

 Address:
 10166 BOCA COURT

 City-St-Zip:
 NAPLES, FL 341097314

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: BRIAN WEAVER MGR 01/05/2010