

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059273

FILED
Mar 02, 2011
Secretary of State

Entity Name: GLENN & SONS INVESTMENTS, LLC

Current Principal Place of Business:

6586 HYPOLUXO ROAD
145
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2445 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6586 HYPOLUXO ROAD
145
LAKE WORTH, FL 33467 US

New Mailing Address:

2445 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 27-0410213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MGR
Name: SCHNEIDER, GLENN
Address: 2445 QUANTUM BLVD
City-St-Zip: BOYTON BEACH, FL 33426 US

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: GLENN SCHNEIDER

MGR

03/02/2011

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