

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109032

FILED
Apr 15, 2010
Secretary of State

Entity Name: GLENGARRY HOLDINGS, LLC

Current Principal Place of Business:

283 CRANES ROOST BLVD
STE 111
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

283 CRANES ROOST BLVD
STE 111
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, GORHAM JR
283 CRANES ROOST BLVD
STE 111
ALTAMONTE SPRINGS, FL 32701 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: RUTTER, GORHAM JR
Address: 283 CRANES ROOST BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GORHAM RUTTER JR

MM

04/15/2010

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