2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109032

Entity Name: GLENGARRY HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

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

283 CRANES ROOST BLVD STE 111

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

283 CRANES ROOST BLVD STE 111 ALTAMONTE SPRINGS, FL 32701

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTTER, GORHAM JR 283 CRANES ROOST BLVD STE 111 ALTAMONTE SPRINGS, FL 32701 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: 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 Statues.

SIGNATURE: GORHAM RUTTER MGR 04/30/2012