

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118885

FILED
Jan 13, 2010
Secretary of State

Entity Name: GLENBROOK INVESTMENT GROUP, LLC

Current Principal Place of Business:

118 WEST ADAMS STREET, STE 600
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

118 WEST ADAMS STREET, STE 600
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMBERGER, STEVEN J
118 WEST ADAMS STREET, STE 600
JACKSONVILLE, FL 32202 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: MGMR
Name: UMBERGER, STEVEN J
Address: 118 W. ADAMS STREET, STE. 600
City-St-Zip: JACKSONVILLE, FL 32202

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: STEVEN J. UMBERGER

MGMR

01/13/2010

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