

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011636

Entity Name: GLENRIDGE DRIVE LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7000 W PALMETTO PARK ROAD
STE 409
BOCA RATON, FL 33433 34

New Principal Place of Business:

Current Mailing Address:

7000 W PALMETTO PARK ROAD
STE 409
BOCA RATON, FL 33433 34

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINSTEIN, SETH
7000 W PALMETTO PARK ROAD
STE 409
BOCA RATON, FL 33433 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: MGRM
Name: WEINSTEIN, SETH
Address: 7000 W PALMETTO PARK ROAD STE 409
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: BLICK, SCOTT
Address: 7000 W PALMETTO PARK ROAD STE 409
City-St-Zip: BOCA RATON, FL 33433

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: SETH WEINSTEIN

MGRM

01/05/2011

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