2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# L10000023978

Entity Name: GLEENDALE WATERS, LLC

Current Principal Place of Business:

2144 NW 86 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2144 NW 86 TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-2071971 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
MIAMI, FL 33178 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: HALL, DELORES A
Address: 2144 NW 86 TERRACE
City-St-Zip: MIAMI, FL 33147

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: DELORES A HALL MGR 04/22/2011

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