

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043725

Entity Name: GLENELLEN LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6935 DISTRIBUTION AVE S
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

6935 DISTRIBUTION AVE S
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-2448471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, WAYNE E
517 CARIBBEAN DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SULLIVAN, WAYNE E
3130 NE 57TH ST
FT. LAUDERDALE, FL 33308 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, WAYNE E
Address: 3130 NE 57TH ST
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WAYNE SULLIVAN

MANA

04/15/2011

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