2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049313

Entity Name: GLENRIDGE COURT HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

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

3189 GLENRIDGE COURT PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

3189 GLENRIDGE COURT PALM HARBOR, FL 34685

FEI Number: 27-2522669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US
MACLEISH, ROLLINS
3197 GLENRIDGE CT
PALM HARBOR, FL 34685 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: ROLLINS MACLEISH 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARR, JOHN C

Address: 3189 GLENRIDGE COURT City-St-Zip: PALM HARBOR, FL 34685

Title: MGR Name: CARR, TARI L

Address: 3189 GLENRIDGE COURT City-St-Zip: PALM HARBOR, FL 34685

Title: MGR

 Name:
 HOWE, STEVE

 Address:
 10 OVERLAND PLACE

 City-St-Zip:
 HUNTINGTON, NY 11743

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: TARI CARR MGR 01/04/2011