

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054415

FILED
Jan 12, 2012
Secretary of State

Entity Name: GLEN CARBON DEVELOPMENT, LLC

Current Principal Place of Business:

32 GINGER CREEK PARKWAY
GLEN CARBON, IL 62034

New Principal Place of Business:

Current Mailing Address:

32 GINGER CREEK PARKWAY
GLEN CARBON, IL 62034

New Mailing Address:

FEI Number: 61-1652599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTI, KEVIN A ESQ.
C/O KEVIN A. DENTI, P.A.
2180 IMMOKALEE ROAD, SUITE #316
NAPLES, FL 34110 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: JOINER, SHARON
Address: 32 GINGER CREEK PARKWAY
City-St-Zip: GLEN CARBON, IL 62034

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: SHARON JOINER

MGR

01/12/2012

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