2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002656

Entity Name: GLENCO SYSTEMS LLC

FILED Apr 07, 2010 Secretary of State

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

318 SOUTH BEACH ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

318 SOUTH BEACH ROAD HOBE SOUND, FL 33455

FEI Number: 51-0429228 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

GLENDINNING, RALPH Name: Address: 318 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

Title: MGR

Name: TREFZER, PAUL Address: 318 SOUTH BEACH ROAD

City-St-Zip: HOBE SOUND, FL 33455

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: RALPH GLENDINNING **MGR** 04/07/2010