

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002656

Entity Name: GLENCO SYSTEMS LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

318 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

120 JUPITER KEY ROAD
#4
JUPITER, FL 33477

Current Mailing Address:

318 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

120 JUPITER KEY ROAD
#4
JUPITER, FL 33477

FEI Number: 51-0429228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GLENDINNING, RALPH
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 Statutes.

SIGNATURE: RALPH GLENDINNING

MGR

04/05/2011

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