2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2004
Secretary of State

DOCUMENT# M03000001452

Entity Name: GLA REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

835 MASON, STE. 135
DEARBORN, MI 48124

New Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126

Current Mailing Address:

835 MASON, STE. 135
DEARBORN, MI 48124

New Mailing Address:

ONE AMERICAN ROAD
DEARBORN, MI 48126

FEI Number: 06-1689146 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM ( ) Delete
Name: GREENLEAF ACQUISITIO, N, LLC
Address: 835 MASON, STE. 135
City-St-Zip: DEARBORN, MI 48124

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FORD MOTOR COMPANY,
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DIANE P. DOSSIN ATO 03/12/2004

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