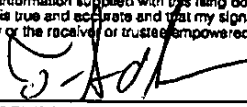


FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90030 035 ****50.00

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000001452			
1. Entity Name GLA REAL ESTATE HOLDINGS, LLC			
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126		Mailing Address ONE AMERICAN ROAD DEARBORN, MI 48126	
2. Principal Place of Business		3. Mailing Address 4 PARKLANE BLVD, FOC II	
Suite, Apt. #, etc.		Suite, Apt. #, etc. STE 330, MAIL DROP C17	
City & State		City & State DEARBORN, MI	
Zip	Country	Zip	Country
		48126	USA
4. FEI Number 06-1689146		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-electing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
B. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FORD MOTOR COMPANY ONE AMERICAN ROAD DEARBORN, MI-48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT KEVIN GERARD CRAMTON ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY RONALD EDWARD WHITNEY ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER TODD OLSEN ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		TODD OLSEN 4-7-05 313-594-3649	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	
		TREASURER (NH)	

AR-FL-3024-05-Pg-314

ATTACHMENT

20039766

#110300001452

GLA Real Estate Holdings, LLC

Type	Appointed Entity	First Elected	Resigned	Ranking Order
President	Kevin Gerard Cranton	12/18/2003		01350
Secretary	Ronald Edward Whitney	04/18/2003		03100
Treasurer	Todd Olson	04/18/2003		02800

There are no directors
or managers for
this company

ADDRESS OF ABOVE OFFICERS

ONE AMERICAN ROAD
DEARBORN, MI 48126