

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002683

FILED
Mar 30, 2010
Secretary of State

Entity Name: GLEN EAGLE ADVISORS, LLC

Current Principal Place of Business:

200 AMERICAN METRO BLVD STE 114
HAMILTON, NY 08619

New Principal Place of Business:

200 AMERICAN METRO BLVD STE 114
HAMILTON, NY 086192320

Current Mailing Address:

200 AMERICAN METRO BLVD STE 114
HAMILTON, NY 08619

New Mailing Address:

200 AMERICAN METRO BLVD STE 114
HAMILTON, NY 086192320

FEI Number: 02-0629945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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/MANAGERS:

Title: CEO
Name: MICHEL, JOHN D
Address: 200 AMERICAN METRO BLVD., SUITE 114
City-St-Zip: HAMILTON, NJ 086192320

Title: CCO
Name: FORMAN, CARL
Address: 200 AMERICAN METRO BLVD. SUITE 114
City-St-Zip: HAMILTON, NJ 086192320

Title: COO
Name: MOODY, GARY
Address: 200 AMERICAN METRO BLVD, SUITE114
City-St-Zip: HAMILTON, NJ 086192320

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: CARL FORMAN

CCO

03/30/2010

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