2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025028

Entity Name: GLADSTONE STRATEGIC MARKETING, LLC

FILED Apr 03, 2011 Secretary of State

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

151 CAMERON COURT SUITE 200

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

151 CAMERON COURT SUITE 200 WESTON, FL 33326 US

FEI Number: 56-2375577 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:

SCHREIBMAN, BARBARA H ESQ. 2645 EXECUTIVE PARK DRIVE SUITE 102 WESTON, FL 33331 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:

Title: MGRM

Name: GLADSTONE, HOWARD J Address: 151 CAMERON COURT City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: SCHREIBMAN, BARBARA H Address: 151 CAMERON COURT City-St-Zip: WESTON, FL 33326 US

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: BARBARA H. SCHREIBMAN MGRM 04/03/2011