

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004235

FILED
May 01, 2007
Secretary of State

Entity Name: STEVEN M. GLADSTONE, C.P.A. AND ASSOCIATES, LLC

Current Principal Place of Business:

7700 CONGRESS AVE.
SUITE 1105
BOCA RATON, FL 33487 US

New Principal Place of Business:

7700 CONGRESS AVE.
SUITE 3105
BOCA RATON, FL 33487 US

Current Mailing Address:

7700 CONGRESS AVE.
SUITE 1105
BOCA RATON, FL 33487 US

New Mailing Address:

7700 CONGRESS AVE.
SUITE 3105
BOCA RATON, FL 33487 US

FEI Number: 20-4111312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GLADSTONE, STEVEN M
1551 WINTERBERRY LANE
WESTON, FL 33327 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GLADSTONE, STEVEN M CPA
Address: 1551 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR () Delete
Name: SCHER, CHARLES
Address: 7700 CONGRESS AVE., SUITE 1105
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVEN GLADSTONE

M

05/01/2007

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