

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004235

FILED
Mar 13, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4111312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MGMR (X) Change () Addition
Name: SCHER, CHARLES
Address: 7700 CONGRESS AVE., SUITE 3105
City-St-Zip: BOCA RATON, FL 33487 US

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: CHARLES SCHER

M

03/13/2008

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