

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110456

Entity Name: GLEASON & PAUL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

136 ANCHOR DRIVE
PONCE INLET, FL 32127 US

New Principal Place of Business:

440 WESTERN RD
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

PO BOX 291261
PORT ORANGE, FL 321291261 US

New Mailing Address:

FEI Number: 58-1974461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, JANIS
136 ANCHOR DRIVE
PONCE INLET, FL 321276902 US

Name and Address of New Registered Agent:

PAUL, JANIS
440 WESTERN RD
NEW SMYRNA BEACH, FL 32168 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL, JANIS
Address: P.O. BOX 291261
City-St-Zip: PORT ORANGE, FL 321291261

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: JANIS PAUL

MGRM

04/28/2011

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