2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012755

Entity Name: GLAD, LLC

FILED Apr 13, 2009 Secretary of State

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

4658 CARLTON DUNES DRIVE, UNIT #4 AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

4658 CARLTON DUNES DRIVE, UNIT #4
AMELIA ISLAND, FL 32034 US
4658 CARLTON DUNES DRIVE, UNIT #4
SUITE 4

AMELIA ISLAND, FL 32034 US

FEI Number: 59-3680782 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:

CONTEGA BUSINESS SERVICES, LLC 554 LOMAX STREET

JACKSONVILLE, FL 32204 US

VUTURO, GEORGE J MGR 4658 CARLTON DUNES DRIVE, UNIT #4 SUITE 4 AMELIA ISLAND, FL 32034 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: GEORGE J. VUTURO 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VUTURO, GEORGE
 Name:

 Address:
 4658 CARLTON DUNES DRIVE, UNIT #4
 Address:

 City-St-Zip:
 AMELIA ISLAND, FL 32034 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VUTURO, DOROTHY W
 Name:

 Address:
 4658 CARLTON DUNES DRIVE, UNIT #4
 Address:

 City-St-Zip:
 AMELIA ISLAND, FL 32034
 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: GEORGE J. VUTURO MGR 04/13/2009