

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005381

FILED
Apr 01, 2009
Secretary of State

Entity Name: CIU GLADIOLUS LAND GROUP, LLC

Current Principal Place of Business:

7451 GLADIOLOUS DR
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

7451 GLADIOLOUS DR STE A
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1096890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
1625 HENDRY STREET, STE 301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HERSCH, CRAIG R ESQ
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: CRAIG R. HERSCH

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, BRIAN N
Address: 7451 GLADIOLUS DRIVE
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

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: BRIAN N. SCHWARTZ

MGR

04/01/2009

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