

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006464

FILED
Jan 10, 2005
Secretary of State

Entity Name: GLADES MEDIA COMPANY LLC

Current Principal Place of Business:

530 E ALVERDEZ AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

530 E ALVERDEZ AVENUE
CLEWISTON, FL 33440

New Mailing Address:

10144 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1095836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ROBERT L
530 E ALVERDEZ AVE.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

JOHNSON, JAMES M
10144 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418 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: JAMES M. JOHNSON

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, JAMES M
Address: 530 E. ALVERDEZ AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM () Delete
Name: CASTELLANOS, ROBERT L
Address: 530 E. ALVERDEZ AVE.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JAMES M
Address: 10144 SEAGRAPE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: CASTELLANOS, ROBERT L
Address: 234 WEST CIRCLE DRIVE
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES M. JOHNSON

MGRM

01/10/2005

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