

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015123

Entity Name: GLADES TOWERS 1 LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

950 GLADES ROAD, SUITE 1C
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

950 GLADES ROAD, SUITE 1C
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0073460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. POWERS,P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: TANEY, BARRY S
Address: 950 GLADES ROAD, SUITE 1C
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: HALPERIN, LARRY
Address: 950 GLADES ROAD, SUITE 1C
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GLATZER, RONALD J
Address: 950 GLADES ROAD, SUITE 1C
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: THOMPSON, W. SCOTT
Address: 950 GLADES ROAD, SUITE 1C
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: RUBSAMEN, PATRICK
Address: 950 GLADES ROAD, SUITE 1C
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J GLATZER

MGRM

04/19/2007

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