

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025028

FILED
Apr 26, 2010
Secretary of State

Entity Name: GLADSTONE STRATEGIC MARKETING, LLC

Current Principal Place of Business:

151 CAMERON COURT
WESTON, FL 33326 US

New Principal Place of Business:

151 CAMERON COURT
SUITE 200
WESTON, FL 33326 US

Current Mailing Address:

151 CAMERON COURT
WESTON, FL 33326 US

New Mailing Address:

151 CAMERON COURT
SUITE 200
WESTON, FL 33326 US

FEI Number: 56-2375577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBMAN, BARBARA H ESQ.
2645 EXECUTIVE PARK DRIVE
SUITE 102
WESTON, FL 33331 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
Name: GLADSTONE, HOWARD J
Address: 151 CAMERON COURT
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SCHREIBMAN, BARBARA H
Address: 151 CAMERON COURT
City-St-Zip: WESTON, FL 33326 US

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: BARBARA H. SCHREIBMAN

SVP

04/26/2010

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