

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028769

FILED
Apr 02, 2004
Secretary of State

Entity Name: GLADES ROAD 25 ACRES, LLC

Current Principal Place of Business:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1400 NW 45TH ST.
B-7
POMPANO BEACH, FL 33064

Current Mailing Address:

4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

1400 NW 45TH ST.
B-7
POMPANO BEACH, FL 33064

FEI Number: 51-0480234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHAPPER, DAVID E MGR
Address: 1400 NW 45TH ST., B-7
City-St-Zip: POMPANO BEACH, FL 33064

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: DAVID E. CHAPPER

MGR

04/02/2004

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