

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028769

FILED
May 01, 2006
Secretary of State

Entity Name: GLADES ROAD 25 ACRES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076

Current Mailing Address:

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

New Mailing Address:

11555 HERON BAY BLVD.
#200
CORAL SPRINGS, FL 33076

FEI Number: 51-0480234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLE, DANIEL CPA
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 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: MGR () Delete
Name: CHAPPER, DAVID E MGR
Address: 1400 NW 45TH ST., B-7
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPPER, DAVID E MGR
Address: 211 WRIGHT PKWY NW
City-St-Zip: FT. WALTON BCH, FL 32548

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: DAVID CHAPPER

MGR

05/01/2006

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