

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028769

FILED
May 01, 2008
Secretary of State

Entity Name: GLADES ROAD 25 ACRES, LLC

Current Principal Place of Business:

11555 HERON BAY BLVD
#200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

Name and Address of New Registered Agent:

COLE, DANIEL CPA
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPPER, DAVID E MGR
Address: 1230 NW 43RD ST
City-St-Zip: DEERFIELD BCH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL COLE

MR

05/01/2008

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