

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028769

FILED
May 01, 2009
Secretary of State

Entity Name: GLADES ROAD 25 ACRES, LLC

Current Principal Place of Business:

% EDWARD P MILLER
7781 OLYMPIA DR.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7781 OLYMPIA DR.
WEST PALM BEACH, FL 33411

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:

MILLER, EDWARD
7781 OLYMPIA DR.
WEST PALM BEACH, FL 33411 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: EDWARD P MILLER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: DAVID E CHAPPER

MGR

05/01/2009

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