

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028769

FILED
Jan 16, 2011
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:

7781 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

7781 OLYMPIA DR.
WEST PALM BEACH, FL 33411

New Mailing Address:

7781 OLYMPIA DRIVE
WEST PALM BEACH, FL 33411 US

FEI Number: 51-0480234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAPPER, DAVID E SR
3400 TWIN LAKES TERRACE
#205
FT PIERCE, FL 34951 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: DAVID E CHAPPER, SR

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAPPER, DAVID E SR
Address: 3400 TWIN LAKES TERRACE - #205
City-St-Zip: FT PIERCE, FL 34951 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: EDWARD P. MILLER

MGR

01/16/2011

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