

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036484

Entity Name: GLAD, LTD. CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O PELICAN RALTY GROUP, INC.
9220 BONITA BEACH RD., STE. 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O PELICAN RALTY GROUP, INC.
27911 CROWN LAKE BOULEVARD
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O PELICAN RALTY GROUP, INC.
9220 BONITA BEACH RD., STE. 102
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O PELICAN RALTY GROUP, INC.
27911 CROWN LAKE BOULEVARD
BONITA SPRINGS, FL 34135

FEI Number: 27-0086541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, RICHARD
C/O PELICAN RALTY GROUP, INC.
9220 BONITA BEACH RD., STE. 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GALVANO, RICHARD
C/O PELICAN RALTY GROUP, INC.
27911 CROWN LAKE BOULEVARD
BONITA SPRINGS, FL 34135 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: RICHARD D. GALVANO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GALVANO, RICHARD
Address: 9220 BONITA BEACH RD 102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALVANO, RICHARD
Address: 27911 CROWN LAKE BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD D. GALVANO

MGRM

04/29/2005

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