

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054096

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLADIATOR HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 8249
FLEMING ISLAND, FL 32006

New Principal Place of Business:

Current Mailing Address:

PO BOX 8249
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPIK, ROY S
1311 OAKLANDING LANE
ORANGE PARK, FL 32003 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/MEMBERS:

Title: D () Delete
Name: TOPIK, ROY S
Address: 1311 OAKLANDING LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOPIK, ROY S
Address: 1311 OAKLANDING LANE
City-St-Zip: ORANGE PARK, FL 32003

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: ROY S. TOPIK

MGRM

04/30/2004

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