2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L04000028492

Entity Name: GLADES/ROX LLC

Current Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33431

New Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

New Mailing Address:

3835 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33496

FEI Number: 22-3589436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANIUK, RONALD S
3835 NW BOCA RATON BLVD
#200
BOCA RATON, FL 33431 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/MANAGERS:

Title: MGR
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481

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 Statues.

SIGNATURE: RONALD SCOTT KANIUK RA 04/29/2011

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