

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028493

FILED  
Apr 08, 2005  
Secretary of State

Entity Name: GLADES/ROX HOLDINGS LLC

**Current Principal Place of Business:**

17152 MANDYLYNN COURT  
BOCA RATON, FL 33496

**New Principal Place of Business:**

PO BOX 810817  
BOCA RATON, FL 33481

**Current Mailing Address:**

17152 MANDYLYNN COURT  
BOCA RATON, FL 33496

**New Mailing Address:**

PO BOX 810817  
BOCA RATON, FL 33481

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI (AJM)  
201 SOUTH BISCAYNE BLVD., SUITE 1600  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

RSK REGISTERED AGENTS INC  
17674 SCARSDALE WAY  
BOCA RATON, FL 33496 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: LOIS KANIUK

04/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: KANIUK, LOIS  
Address: 17674 SCARSDALE WAY  
City-St-Zip: BOCA RATON, FL 33496

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: LOIS KANIUK

MGRM

04/08/2005

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