

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028493

**FILED**  
**Jan 12, 2006**  
**Secretary of State**

**Entity Name:** GLADES/ROX HOLDINGS LLC

**Current Principal Place of Business:**

PO BOX 810817  
BOCA RATON, FL 33481

**New Principal Place of Business:**

PO BOX 810817  
BOCA RATON, FL 33481 US

**Current Mailing Address:**

PO BOX 810817  
BOCA RATON, FL 33481

**New Mailing Address:**

PO BOX 810817  
BOCA RATON, FL 33481 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RSK REGISTERED AGENTS INC  
17674 SCARSDALE WAY  
BOCA RATON, FL 33496 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: MGRM ( ) Delete  
Name: KANIUK, LOIS  
Address: 17674 SCARSDALE WAY  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KANIUK, LOIS  
Address: PO BOX 810817  
City-St-Zip: BOCA RATON, FL 33481 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/12/2006

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