

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035015

Entity Name: MARS GLADES REALTY LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Principal Place of Business:

980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL 33432

Current Mailing Address:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Mailing Address:

980 FEDERAL HIGHWAY
S205
BOCA RATON, FL 33432

FEI Number: 14-1897119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, RICHARD
980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33482 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: VP () Delete
Name: KANIUK, LOIS
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () 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

MGR

04/28/2005

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