

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040822

FILED
Jan 13, 2009
Secretary of State

Entity Name: 9291 GLADES HOLDINGS, LLC

Current Principal Place of Business:

9291 GLADES ROAD
SUITE 306
BOCA RATON, FL 33434

New Principal Place of Business:

9291 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434

Current Mailing Address:

9291 GLADES ROAD
SUITE 306
BOCA RATON, FL 33434

New Mailing Address:

9291 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434

FEI Number: 20-1224770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAHANOS, ERNEST S
9291 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ORPHANOS, ERNEST S
9291 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434 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: ERNEST S. ORPHANOS

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORPHANOS, ERNEST
Address: 9291 GLADES ROAD, SUITE 301
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: STEIN, JEFFREY
Address: 9291 GLADES ROAD, SUITE 306
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNEST S. ORPHANOS

MGRM

01/13/2009

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