

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071750

Entity Name: GLADIATOR CAPITAL, L.L.C.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

5225 SAND LAKE COURT
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5225 SAND LAKE COURT
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-1718684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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
Name: GIANOPLUS, STEPHAN J
Address: 5225 SAND LAKE COURT
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: THEIRL, CRAIG A
Address: 10 BARLCAY ST APT 52F
City-St-Zip: NEW YORK, NY 10007

Title: MGRM
Name: PALTZ, ROBB C
Address: 1470 MIDLAND AVENUE
City-St-Zip: BRONXVILLE, NY 10708

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 Statutes.

SIGNATURE: CAT

MGR

02/15/2010

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