2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074056

Address:

City-St-Zip:

4761 ESTERO BLVD

FORT MYERS BEACH, FL 33931

Entity Name: GLEESON INVESTMENTS, L. L. C.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4761 ESTERO BLVD FT. MYERS, FL 33931 US **Current Mailing Address: New Mailing Address:** 4761 ESTERO BLVD. FT. MYERS, FL 33931 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YERKES, JOSEPH E JR 4761 ESTERO BLVD. FORT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GLEESON, WILLIAM Name: Name: Address: 4761 ESTERO BLVD Address: City-St-Zip: FT MYERS BEACH, FL 33931 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition YERKES, JOE E MR Name: 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: JOE YERKES MR 01/08/2008