2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093238

Entity Name: GLAD II, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4658 CARLTON DUNES DRIVE, UNIT 4 AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

4658 CARLTON DUNES DRIVE, UNIT 4 AMELIA ISLAND, FL 32034 US

FEI Number: 20-2062958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INTREPID REGISTERED AGENT SERVICES, LLC ONE INDEPENDENT DRIVE, SUITE 1200 JACKSONVILLE, FL 32202 US CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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: CHRISTIAN M. COX, VP 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:VUTURO, GEORGE JName:VUTURO, GEORGEAddress:4658 CARLTON DUNES DRIVE, UNIT 4Address:4658 CARLTON DUNES DRIVE, UNIT 4City-St-Zip:AMELIA ISLAND, FL 32034 USCity-St-Zip:AMELIA ISLAND, FL 32034 US

Title: MGR () Delete Title: () Change () Addition Name: VUTURO, DOROTHY W Name:

Name: VUTURO, DOROTHY W Name:
Address: 4658 CARLTON DUNES DRIVE, UNIT 4 Address:
City-St-Zip: AMELIA ISLAND, FL 32034 US 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: GEORGE VUTURO MGR 04/30/2007