2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # L05000030238 1. Entity Name GLADE POND FARM LLC Principal Place of Business Mailing Address 13740 MUSTANG TRAIL 13740 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330 SOUTHWEST RANCHES, FL 33330 04182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2517649 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, STEVEN DO NOT WRITE 13740 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered againt and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE **MGRM** NAME JONES, STEVEN STREET ADDRESS 13740 MUSTANG TRAIL CITY-S1-ZIP SOUTHWEST RANCHES, FL 33330 MGRM TITLE U000000918440 BAILEY, GARTH NAME 05/13/08-80079-019 138.75 STREET ADDRESS 8550 NW 61 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Stown	4/14/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #