2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050434

Entity Name: GLADES PROPERTIES, LLC

FILED Apr 14, 2011 Secretary of State

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

2885 JUPITER PARK DR. 5621 OLD MYSTIC COURT JUPITER, FL 33458

STE. 1800

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2885 JUPITER PARK DR. 5621 OLD MYSTIC COURT JUPITER, FL 33458 STE. 1800

JUPITER, FL 33458

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:

BURCH, ROY E BURCH, ROY E 5621 OLD MYSTIC COURT 2885 JÚPITER PARK DR.

JUPITER, FL 33458 STE. 1800 JUPITER, FL 33458 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: 04/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BURCH, ROY E Name:

Address: 2885 JUPITER PARK DR., STE 1800

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: ROY E. BURCH **MGR** 04/14/2011