

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064805

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE GLADES GROUP, LLC

Current Principal Place of Business:

4840 SW 161 LANE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4840 SW 161 LANE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3079636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, SCOTT
4840 SW 161ST LANE
MIRAMAR, FL 33027 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: MGR () Delete
Name: APPLEBY, SCOTT
Address: 4840 SW 161ST LANE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: APPLEBY, MICHAEL
Address: 2786 MACDUFF CIRCLE, NW
City-St-Zip: N CANTON, OH 44720

Title: MGRM () Delete
Name: DELATORRE, MARITZA
Address: 4880 SW 161ST LANE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: SCOTT APPLEBY

MGR

03/19/2009

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