2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064805

Entity Name: THE GLADES GROUP, LLC

FILED Apr 01, 2010 Secretary of State

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

4840 SW 161 LANE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4840 SW 161 LANE MIRAMAR, FL 33027

FEI Number: 20-3079636 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:

APPLEBY, SCOTT 4840 SW 161ST LANE MIRAMAR, FL 33027 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:

Title: MGR

 Name:
 APPLEBY, SCOTT

 Address:
 4840 SW 161ST LANE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGRM

 Name:
 APPLEBY, MICHAEL

 Address:
 2786 MACDUFF CIRCLE, NW

 City-St-Zip:
 N CANTON, OH 44720

Title: MGRM

 Name:
 DELATORRE, MARITZA

 Address:
 4880 SW 161ST LANE

 City-St-Zip:
 MIRAMAR, FL 33027

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: SCOTT APPLEBY MGR 04/01/2010