

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117007

FILED
Apr 24, 2007
Secretary of State

Entity Name: GLADSTONE INVESTMENTS, L.L.C.

Current Principal Place of Business:

P O BOX 3164
WINTER PARK, FL 327903164 US

New Principal Place of Business:

710 INDUSTRY RD.
LONGWOOD, FL 32750 US

Current Mailing Address:

P O BOX 3164
WINTER PARK, FL 327903164 US

New Mailing Address:

FEI Number: 20-3921637 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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: MESSEROFF, MICHAEL T
Address: P O BOX 3164
City-St-Zip: WINTER PARK, FL 327903164 US

ADDITIONS/CHANGES:

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: MICHAEL MESSEROFF

MGR

04/24/2007

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