

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031311

FILED
Apr 24, 2007
Secretary of State

Entity Name: GLADES PROPERTY OWNERS LLC

Current Principal Place of Business:

1111 ROUTE 110
220
E. FARMINGDALE, NY 11735 US

New Principal Place of Business:

C/O 173 BLACK ROCK TPKE
REDDING, CT 06896 US

Current Mailing Address:

1111 ROUTE 110
220
E. FARMINGDALE, NY 11735 US

New Mailing Address:

C/O 173 BLACK ROCK TPKE
REDDING, CT 06896 US

FEI Number: 20-4929309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: TARASCO, LINDA
Address: 1111 ROUTE 110 STE. 220
City-St-Zip: E. FARMINGDALE, NY 11735 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOJCAJ, VINCENT
Address: C/O 173 BLACK ROCK TPKE
City-St-Zip: REDDING, CT 06896 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT GOJCAJ

MGRM

04/24/2007

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