

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037817

FILED
Jan 16, 2008
Secretary of State

Entity Name: GLADYS ZELDA INVESTMENTS LLC

Current Principal Place of Business:

3649 NORTH OCEAN BLVD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3649 NORTH OCEAN BLVD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: AKER, ANN G
Address: 3649 NORTH OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASTEN AKER, ANN G
Address: 3649 NORTH OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

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: ANN KASTEN AKER

MGR

01/16/2008

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