

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093082

**FILED
Apr 29, 2010
Secretary of State**

Entity Name: GLADSTONE HOLDINGS, LLC

Current Principal Place of Business:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

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:

SCHROEDER, DONALD J
27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034 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: MGRM
Name: SCHROEDER, DONALD
Address: 27 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

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 Statutes.

SIGNATURE: DONALD J SCHROEDER MGRM 04/29/2010

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