

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093082

FILED  
Apr 28, 2011  
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 SCHROEDER                      MM                      04/28/2011

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