2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102556

Entity Name: GLADSTONE ENTERPRISES LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12959 PALMS WEST DRIVE SUITE 220 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

P.O.BOX 358 LOXAHATCHEE, FL 33470

FEI Number: 20-5772147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, ELLIS L DR 12959 PALMS WEST DRIVE SUITE 220 LOXAHATCHEE, FL 33470 US

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

Name: WEBSTER, ELLIS L

Address: 12959 PALMS WEST DRIVE, SUITE 220

City-St-Zip: LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: ELLIS L WEBSTER MGR 01/04/2011