2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: GLADES-ST. ANDREWS-ONE,LLC

Current Principal Place of Business:

215 N. FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 N. FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

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:

BATMASIAN, JAMES
215 N. FEDERAL HIGHWAY
SUITE 1
BOCA RATON, FL 33432 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: BATMASIAN, JAMES
Address: 215 N. FEDERAL HIGHWAY, SUITE 1
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: BATMASIAN, MARTA
Address: 215 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: JAMES BATMASIAN MGRM 03/01/2012

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