2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000136

Entity Name: GLADES REALTY MGT, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

1599 S.W. 7TH COURT BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1599 S.W. 7TH COURT BOCA RATON, FL 33486

FEI Number: 74-3203977 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:

GUZZONE, SALVATORE N

1599 S.W. 7TH COURT

BOCA RATON, FL 33486 US

GUZZONE, NICHOLAS S

1599 S.W. 7TH COURT

BOCA RATON, FL 33486 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: NICHOLAS GUZZONE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUZZONE, NICHOLAS S

 Address:
 1599 S.W. 7TH COURT

 City-St-Zip:
 BOCA RATON, FL 33486

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: NICHOLAS GUZZONE MGR 01/05/2010