

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012861

Entity Name: GLEASON TOO, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1113 SE 47TH TERRACE, STE 1
CAPE CORAL, FL 33904

New Principal Place of Business:

3515 DEL PRADO BLVD #107
CAPE CORAL, FL 33904

Current Mailing Address:

534 SE 16TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

3515 DEL PRADO BLVD #107
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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: MGR () Delete
Name: DEVITO, MICHAEL J
Address: 534 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVITO, MICHAEL J
Address: 3515 DEL PRADO BLVD #107
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL DEVITO

MGR

01/29/2009

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