

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027351

Entity Name: GLAD REALTY, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483

Current Mailing Address:

2255 GLADES ROAD, SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BANKIER, M. ADAM
Address: 101 SE 6TH AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: BANKIER, LEON
Address: 9999 COLLINS AVENUE, NO. 6E
City-St-Zip: BAL HARBOUR, FL 33154

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: M. ADAM BANKIER

MGR

04/27/2010

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