

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053686

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GLADWYN CONSULTANTS, LLC

**Current Principal Place of Business:**

820 N CO. HWY 393 STE. I  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

820 N CO. HWY 393  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

820 N CO. HWY 393 STE. I  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

820 N CO. HWY 393  
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0712260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIERCE, ROBERT A  
227 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 323011805 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 ( ) Delete  
Name: SPRINGER, JAMES C  
Address: 820 N CO. HWY 393 STE. I  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SPRINGER, JAMES C  
Address: 820 N CO. HWY 393  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES C. SPRINGER

MGMR

04/24/2009

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