

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