2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074303

Entity Name: GLADSTONE MARKETING LLC

FILED Apr 30, 2008 Secretary of State

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

329 GLADSTONE BLVD ENGLEWOOD, FL 342231985

Current Mailing Address: New Mailing Address:

329 GLADSTONE BLVD ENGLEWOOD, FL 342231985

FEI Number: 26-0637497 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:

AGNETS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC. 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALEXANDER, CAROLYN A
 Name:

 Address:
 329 GLADSTONE BLVD
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 342231985
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATTERSON, ROBERT C JR
 Name:

 Address:
 329 GLADSTONE BLVD
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 342231985
 City-St-Zip:

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: CAROLYN A. ALEXANDER MGR 04/30/2008