

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114171

Entity Name: GLADIUS HOLDINGS LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

15275 COLLIER BOULEVARD, #201 PMB370
NAPLES, FL 34119

New Principal Place of Business:

50 WILSON BLVD
PMB 200
NAPLES, FL 34117

Current Mailing Address:

15275 COLLIER BOULEVARD, #201 PMB370
NAPLES, FL 34119

New Mailing Address:

50 WILSON BLVD
PMB 200
NAPLES, FL 34117

FEI Number: 51-0672862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES () Delete
Name: DECESARE, SERGIO
Address: 3461 14TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGRM (X) Delete
Name: OVERMYER, JERRY
Address: 3626 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM () Delete
Name: WELCHMAN, THOMAS
Address: 3626 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DECESARE, SERGIO
Address: 3461 14TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SERGIO DECESARE

MGR

02/05/2009

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