

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114171

FILED
Apr 16, 2010
Secretary of State

Entity Name: GLADIUS FUNDING GROUP LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD. STE 210
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD. STE 141
BONITA SPRINGS, FL 34134

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD. STE 210
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD. STE 141
BONITA SPRINGS, FL 34134

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: MGRM
Name: DECESARE, SERGIO
Address: 3461 14TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: SCIMITAR LLC
Address: 15275 COLLIER BLVD #200 PMB370
City-St-Zip: NAPLES, FL 34119

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: SERGIO DECESARE

MGR

04/16/2010

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