

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114175

FILED
Feb 19, 2009
Secretary of State

Entity Name: GLEATON LAND COMPANY LLC

Current Principal Place of Business:

3301 BAYSHORE BLVD
UNIT 807
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3301 BAYSHORE BLVD
UNIT 807
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2277606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEATON, CARROLL W DR
3301 BAYSHORE BLVD
UNIT 807
TAMPA, FL 33629 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: DR. () Delete
Name: GLEATON, CARROLL W
Address: 3301 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: MR () Delete
Name: GLEATON, C W JR.
Address: 12311 LANGSHAW DR.
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES:

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: CARROLL W. GLEATON

MGR

02/19/2009

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