

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073383

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLADES INVESTMENT MANAGEMENT,LLC

Current Principal Place of Business:

1331 W. CENTRAL BLVD
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 48183
SARASOTA, FL 34230 US

New Mailing Address:

PO BOX 540238
ORLANDO, FL 32854 US

FEI Number: 26-3117229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, DOMINICK J JR
10758 NASHVILLE DR
COOPER CITY, FL 33026 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: MGR
Name: BARRETT, SQUIRE R JR.
Address: PO BOX 48183
City-St-Zip: SARASOTA, FL 34230 US

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: SQUIRE R. BARRETT, JR

MGR

04/28/2011

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