2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003699

Entity Name: GLADES BP OF BOCA LLC

FILED Apr 19, 2010 Secretary of State

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

5440 GLADES RD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

12147 US HWY 41 SOUTH GISONTON, FL 33534

FEI Number: 26-4035426 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:

ABUOLEIM, NASR S 12147 US HWY 41 S GIBSONTON, FL 33534 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ABUOLEIM, NASR S

 Address:
 12147 US HWY 41 SOUTH

 City-St-Zip:
 GIBSONTON, FL 33534

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 Statues.

SIGNATURE: NASR ABUOLEIM MGRM 04/19/2010