

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038782

FILED
Apr 28, 2010
Secretary of State

Entity Name: GLADYS RESTAURANT, LLC

Current Principal Place of Business:

511 SW PARK ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

4614 PALADIN CIR
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 26-4718394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL
4614 PALADIN CIR
VERO BEACH, FL 32967 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: WILSON, PAUL
Address: 4614 PALADIN CIR
City-St-Zip: VERO BEACH, FL 32967

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: PAUL E. WILSON

MGRM

04/28/2010

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