2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110456

Entity Name: GLEASON & PAUL, LLC

FILED Apr 29, 2010 Secretary of State

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

136 ANCHOR DRIVE 136 ANCHOR DRIVE

PONCE INLET, FL 32127 PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

136 ANCHOR DRIVE PO BOX 291261

PONCE INLET, FL 32127 PORT ORANGE, FL 321291261 US

FEI Number: 58-1974461 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:

PAUL, JANIS
1200 EDWARDS LANE
PAUL, JANIS
136 ANCHOR DRIVE

ORLANDO, FL 32804 US PONCE INLET, FL 321276902 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL, JANIS
Address: P.O. BOX 291261

City-St-Zip: PORT ORANGE, FL 321291261

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: JANIS PAUL MGRM 04/29/2010