

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113215

Entity Name: GLADYS COURT, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4414 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4414 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN C ESQ.
THE MONTECITO - SUITE 801
616 CLEARWATER PARK ROAD
WEST PALM BEACH, FL 33401 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: V.P
Name: ULLRICH, LAWRENCE D
Address: 1047 SW 27TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PRES
Name: TERRINONI, STEVEN V
Address: 122 LEXINGTON DRIVE
City-St-Zip: ROYAL PLAM BEACH, FL 33411

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: LAWRENCE D. ULLRICH V.P 01/11/2010

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