

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113215

Entity Name: GLADYS COURT, LLC

FILED
Feb 16, 2011
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:

LAWRENCE, ULLRICH
4414 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: LAWRENCE ULLRICH

02/16/2011

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 ULLRICH

VP

02/16/2011

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