

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025670

FILED
Mar 17, 2011
Secretary of State

Entity Name: SUN GAS PROPERTIES GLADES, LLC

Current Principal Place of Business:

5440 GLADES ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7191 N STATE RD 7
PARKLAND, FL 33073

New Mailing Address:

5440 GLADES ROAD
BOCA RATON, FL 33431

FEI Number: 27-2035522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, RICHARD
7191 NORTH STATE ROAD 7
PARKLAND, FL 33073 US

Name and Address of New Registered Agent:

VOGEL, RICHARD
5440 GLADES ROAD
BOCA RATON, FL 33431 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: RICHARD B. VOGEL

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOGEL, JON
Address: 5440 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: JON M. VOGEL

MMBR

03/17/2011

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