2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025670

Entity Name: SUN GAS PROPERTIES GLADES, LLC

FILED Feb 11, 2012 Secretary of State

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

5440 GLADES ROAD BOCA RATON, FL 33431

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JON M. VOGEL MMBR 02/11/2012