

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084059

FILED
Apr 16, 2012
Secretary of State

Entity Name: GLADWIN PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

1710 SANTA BARBARA BLVD.
SUITE D
NAPLES, FL 341165455

New Principal Place of Business:

1710 SANTA BARBARA BLVD.
SUITE D
NAPLES, FL 34116

Current Mailing Address:

1710 SANTA BARBARA BLVD.
SUITE D
NAPLES, FL 341165455

New Mailing Address:

FEI Number: 36-4715233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, JOLYN
1710 SANTA BARBARA BLVD.
SUITE D
NAPLES, FL 341165455 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: MGR
Name: MARTI, JOLYN
Address: 1710 SANTA BARBARA BLVD., SUITE D
City-St-Zip: NAPLES, FL 341165455

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: JOLYN MARTI

MGR

04/16/2012

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