

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000417

Entity Name: GLADES MOTEL, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1000 JORIE BLVD., SUITE 44
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1000 JORIE BLVD., SUITE 44
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 20-4176887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L ESQ.
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL N. #300
NAPLES, FL 34103 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: MCKAY, DANIEL
Address: 1000 JORIE BLVD., SUITE 44
City-St-Zip: OAK BROOK, IL 60523

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: DANIEL MCKAY

MGR

01/07/2010

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