

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009521

FILED
Apr 01, 2008
Secretary of State

Entity Name: GATES HOUSING GROUP, LLC

Current Principal Place of Business:

1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604

New Principal Place of Business:

23638 LYONS AVE #223
NEWHALL, CA 91321

Current Mailing Address:

23404 LYONS AVE #223
SANTA CLARITA, CA 91321

New Mailing Address:

23638 LYONS AVE #223
NEWHALL, CA 91321

FEI Number: 26-1141324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 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: AMY DUNCAN

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMBERT, BOB
Address: 23404 LYONS AVE #223
City-St-Zip: SANTA CLARITA, CA 91321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNCAN, AMY
Address: 23638 LYONS AVE #223
City-St-Zip: NEWHALL, CA 91321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMY DUNCAN

MGR

04/01/2008

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