

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 25, 2008
Secretary of State**

DOCUMENT# L00000009521

Entity Name: GATES HOUSING GROUP, LLC

Current Principal Place of Business:

23638 LYONS AVE #223
NEWHALL, CA 91321

New Principal Place of Business:

4708 LB MCCLEOD RD
SUITE 11
ORLANDO, FL 32811

Current Mailing Address:

28015 SMYTH DR.
VALENCIA, CA 91355

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:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 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 () Delete
Name: DUNCAN, AMY
Address: 23638 LYONS AVE #223
City-St-Zip: NEWHALL, CA 91321

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, WILLIAM E
Address: 4708 LB MCCLEOD RD SUITE 11
City-St-Zip: ORLANDO, FL 32811

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: WILLIAM E. MORGAN

MGR

04/25/2008

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