

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009521

**FILED**  
**Jan 14, 2009**  
**Secretary of State**

**Entity Name:** GATES HOUSING GROUP, LLC

**Current Principal Place of Business:**

4708 LB MCCLEOD RD  
SUITE 11  
ORLANDO, FL 32811

**New Principal Place of Business:**

28015 SMYTH DR  
VALENCIA, CA 91355

**Current Mailing Address:**

23638 LYONS AVE #223  
NEWHALL, CA 91321

**New Mailing Address:**

28015 SMYTH DR  
VALENCIA, CA 91355

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: MORGAN, WILLIAM E  
Address: 4708 LB MCCLEOD RD SUITE 11  
City-St-Zip: ORLANDO, FL 32811

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LAMBERT, B  
Address: 28015 SMYTH DR  
City-St-Zip: VALENCIA, CA 91355

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: B. LAMBERT

MGR

01/14/2009

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