

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009521

FILED
Apr 08, 2010
Secretary of State

Entity Name: GATES HOUSING GROUP, LLC

Current Principal Place of Business:

28015 SMYTH DR
VALENCIA, CA 91355

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

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:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 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: KEVIN WESSELL

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMBERT, B
Address: 28015 SMYTH DR
City-St-Zip: VALENCIA, CA 91355

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: B. LAMBERT

MGR

04/08/2010

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