

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031922

FILED
Mar 13, 2009
Secretary of State

Entity Name: GATEWAY PROPERTY GROUP, L.L.C.

Current Principal Place of Business:

270 1ST AVE SOUTH
SUITE 200A
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

270 1ST AVE SOUTH
SUITE 200A
ST PETERSBURG, FL 33701

New Mailing Address:

400 ARMSTRONG BLVD. N.
SAINT JAMES, MN 56081

FEI Number: 56-2310524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD STE. 300
LARGO, FL 33777 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: DOWNS, RICHARD
Address: 270 1ST AVE SOUTH
City-St-Zip: ST PETESBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA ANDERSON

MS.

03/13/2009

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