

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021169

**FILED**  
**Feb 15, 2005**  
**Secretary of State**

**Entity Name:** GATEWAY PLAZA HOSPITALITY, LLC

**Current Principal Place of Business:**

710 E. OCEAN BLVD.  
STUART, FL 34994

**New Principal Place of Business:**

2075 KANNER HWY  
STUART, FL 34994

**Current Mailing Address:**

710 E. OCEAN BLVD.  
STUART, FL 34994

**New Mailing Address:**

2075 KANNER HWY  
STUART, FL 34994

FEI Number: 65-0942055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUNGEY, RICHARD J  
1100 S. FEDERAL HIGHWAY  
STUART, FL 34994 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PARKS, RALPH H  
Address: 710 E. OCEAN BLVD.  
City-St-Zip: STUART, FL 34996

Title: MGR ( ) Delete  
Name: SIEGL, CHRISTIAN  
Address: 710 E. OCEAN BLVD.  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PARKS, RALPH H  
Address: 2075 KANNER HWY  
City-St-Zip: STUART, FL 34996

Title: MGR (X) Change ( ) Addition  
Name: SIEGL, CHRISTIAN  
Address: 2075 KANNER HWY  
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH H PARKS

MGR

02/15/2005

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