

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075733

Entity Name: 2680 GATEWAY DRIVE, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2680 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

720 SW 12TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

2680 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

720 SW 12TH AVE
POMPANO BEACH, FL 33069

FEI Number: 20-1872566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICH, JAMES J
2400 EAST COMMERCIAL BLVD
SUITE 620
FORT LAUDERDALE, FL 33308 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: MGRM () Delete
Name: HORSLEY, MICHAEL D
Address: 1000 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: MENCHE, AARON
Address: 234 41 STREET
City-St-Zip: BROOKLYN, NY 11232

Title: MGRM () Delete
Name: SKURA, DAN
Address: 24865 AVENUE ROCKEFELLER
City-St-Zip: VALENCIA, CA 91355

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORSLEY, MICHAEL D
Address: 720 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: MICHAEL D HORSLEY

MGRM

04/15/2005

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