

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075733

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: 2680 GATEWAY DRIVE, LLC

**Current Principal Place of Business:**

720 SW 12TH AVE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

720 SW 12TH AVE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

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/MANAGERS:**

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

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

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 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: MICHAEL D HORSLEY

PRES

04/24/2006

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