

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004931

Entity Name: GATEWAY PLAZA, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

PARKS COMPANY, INC.
3 MINDORO STREET
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2654
STUART, FL 34995

New Mailing Address:

2075 SE KANNER HWY
STUART, FL 34994

FEI Number: 65-0942055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J ESQ.
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/MANAGERS:

Title: MGR () Delete
Name: PARKS, RALPH H
Address: 3 MINDORO STREET
City-St-Zip: STUART, FL 34996

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 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

MR.

09/06/2005

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