

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000245

Entity Name: TOWNGATE, LLC

FILED  
Mar 09, 2005  
Secretary of State

**Current Principal Place of Business:**

19383 SW 68TH STREET  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

101 CONVENTION CENTER DRIVE, STE 700  
LAS VEGAS, NV 89109

**New Mailing Address:**

19383 SW 68TH STREET  
PEMBROKE PINES, FL 33332

FEI Number: 81-0585809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOMEISTER, ROSEMARY  
19383 SW 68TH STREET  
PEMBROKE PINES, FL 33332 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: EXCLUSIVE INVESTMENT, S 42, INC.  
Address: 19383 SW 68TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOMEISTER, ROSEMARY  
Address: 19383 SW 68TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33332

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: ROSEMARY HOMEISTER

MGRM

03/09/2005

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