

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000363

FILED
Apr 27, 2006
Secretary of State

Entity Name: GATEWAY 3000 INVESTMENT GROUP, LLC

Current Principal Place of Business:

1700 NW 64 STREET
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1700 NW 64 STREET
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0978494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN
1515 S. FEDERAL HWY, SUITE 306
BOCA RATON, FL 33432 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: KIDWELL, JACK KEITH
Address: 1700 NW 64 STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: FISCHER, CHARLES W JR
Address: 4057 N.E. 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

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: JACK KEITH KIDWELL

MGR

04/27/2006

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