2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000363

Entity Name: GATEWAY 3000 INVESTMENT GROUP, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NW 64 STREET SUITE 300 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1700 NW 64 STREET SUITE 300 FORT LAUDERDALE, FL 33309

FEI Number: 65-0978494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILLESPIE, R. BOWEN
1515 S. FEDERAL HWY, SUITE 306
BOCA RATON, FL 33432 US
GILLESPIE, R. BOWEN
1515 S. FEDERAL HWY,
SUITE 306
BOCA RATON, FL 33432 US

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: 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KIDWELL, JACK KEITH
 Name:

 Address:
 1700 NW 64 STREET, SUITE 300
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FISCHER, CHARLES W JR
 Name:

 Address:
 4057 N.E. 5TH TERRACE
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 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 04/12/2007