

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000363

FILED
May 01, 2008
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 ()
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:

Name and Address of New Registered Agent:

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: _____

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 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

05/01/2008

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