## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012227

Entity Name: MCGREGOR GATEWAY L.L.C.

FILED Feb 06, 2008 Secretary of State

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

14370 MCGREGOR BLVD. 798 CYPRESS LAKE CIRCLE FORT MYERS, FL 33919 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

798 CYPRESS LAKE DR FORT MYERS, FL 33919

FEI Number: 03-0452473 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:

CLAYPOOL, CHRISTOPHER C

14370 MCGREGOR BLVD.

FORT MYERS, FL 33919 US

BAUGHER, BRIAN
798 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919 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: BRIAN BAUGHER 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition
Name: BAUGHER, BRIAN Name: BAUGHER, BRIAN

 Name:
 BAUGHER, BRIAN
 Name:
 BAUGHER, BRIAN

 Address:
 14370 MCGREGOR BLVD.
 Address:
 798 CYPRESS LAKE CIRCLE

 City-St-Zip:
 FT. MYERS, FL 33919 US
 City-St-Zip:
 FT. MYERS, FL 33919 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: BAUGHER, GARY BAUGHER, GARY

Address: 14370 MCGREGOR BLVD. Address: 6951 DEEP LAGOON LANE.
City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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: BRIAN BAUGHER MGRM 02/06/2008