

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012227

Entity Name: MCGREGOR GATEWAY L.L.C.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

798 CYPRESS LAKE CIRCLE  
FORT MYERS, FL 33919

## New Principal Place of Business:

939 ALTADENA DRIVE  
FORT MYERS, FL 33919

## Current Mailing Address:

798 CYPRESS LAKE DR  
FORT MYERS, FL 33919

## New Mailing Address:

939 ALTADENA DRIVE  
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:

BAUGHER, BRIAN  
798 CYPRESS LAKE CIRCLE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

BAUGHER, BRIAN  
939 ALTADENA DRIVE  
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:

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BAUGHER, BRIAN  
Address: 798 CYPRESS LAKE CIRCLE  
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM ( ) Delete  
Name: BAUGHER, GARY  
Address: 6951 DEEP LAGOON LANE.  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAUGHER, BRIAN  
Address: 939 ALTADENA DRIVE  
City-St-Zip: FT. MYERS, FL 33919 US

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: BRIAN BAUGHER

MGRM

04/01/2009

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