

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028927

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: 1325 GATEWAY, LLC

**Current Principal Place of Business:**

1325 GATEWAY BLVD  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 970354  
COCONUT CREEK, FL 33097

**New Mailing Address:**

FEI Number: 33-1028686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACDONALD, DOUGLAS B  
2500 QUANTUM LAKES DRIVE  
SUITE 101  
BOYNTON BEACH, FL 33426 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: MGRM ( ) Delete  
Name: MACDONALD, DOUGLAS B  
Address: 2500 QUANTUM LAKES DR #101  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM ( ) Delete  
Name: BRESOLIN, FORENZO  
Address: 2500 QUANTUM LAKES DR #101  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM ( ) Delete  
Name: BURRELL, PAUL M  
Address: 8024 WILES RD  
City-St-Zip: CORAL SPRINGS, FL 33439

Title: MGRM ( ) Delete  
Name: O'CONNOR, MATT  
Address: 301 YAMATO RD #1190  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BURRELL, PAUL M  
Address: 5301 GODFREY ROAD  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change ( ) Addition  
Name: O'CONNOR, MATT  
Address: 549 GOLFOVIEW DRIVE  
City-St-Zip: GULFSTREAM, FL 33483

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: PAUL BURRELL

MGRM

04/17/2006

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