

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028927

FILED
Apr 25, 2007
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 (X)

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: 5301 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: O'CONNOR, MATT
Address: 549 GOLFVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES:

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

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

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: PAUL M BURRELL

MGRM

04/25/2007

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