

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028927

FILED
Apr 22, 2009
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:

BURRELL, PAUL M
3860 NW 118 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BURRELL, PAUL M
3921 NW 126 AVE
CORAL SPRINGS, FL 33065 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:

04/22/2009

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: MGRM (X) Change () Addition
Name: O'CONNOR, MATT
Address: 5612 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

04/22/2009

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