

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028927

Entity Name: 1325 GATEWAY, LLC

FILED
May 07, 2010
Secretary of State

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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURRELL, PAUL M
3921 NW 126 AVE
CORAL SPRINGS, FL 33065 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
Name: MACDONALD, DOUGLAS B
Address: 2500 QUANTUM LAKES DR #101
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: MGRM
Name: O'CONNOR, MATT
Address: 5612 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby 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

PTR

05/07/2010

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