

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015001

FILED
May 01, 2005
Secretary of State

Entity Name: GATEWAY PIZZA NO.3, L.L.C.

Current Principal Place of Business:

1430 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1430 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 13-4248930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE STE. 4
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCGRATH, TIMOTHY W
Address: 1430 DEL PRADO BLVD SOUTH
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY MCGRATH

MGR

05/01/2005

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