

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020777

FILED
Apr 30, 2004
Secretary of State

Entity Name: GATEWAY LAKES WAREHOUSES, LLC

Current Principal Place of Business:

107 CHERRY STREET
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

107 CHERRY STREET
NEW CANAAN, CT 06840

New Mailing Address:

C/O CAMBRIDGE HANOVER
107 CHERRY STREET
NEW CANAAN, CT 06840

FEI Number: 20-0036984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGR () Delete
Name: GARRITY, JONATHAN P
Address: 107 CHERRY STREET
City-St-Zip: NEW CANAAN, CT 06840

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: JONATHAN P GARRITY

MGR

04/30/2004

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