

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020777

FILED
May 02, 2005
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:

65 LOCUST AVENUE
NEW CANAAN, CT 06840

Current Mailing Address:

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

New Mailing Address:

C/O CAMBRIDGE HANOVER
65 LOCUST AVENUE
NEW CANAAN, CT 06840

FEI Number: 20-0036984 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:

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: MGR (X) Change () Addition
Name: GARRITY, JONATHAN P
Address: 65 LOCUST AVENUE
City-St-Zip: NEW CANAAN, CT 06840

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

05/02/2005

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