

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034337

FILED
Mar 26, 2010
Secretary of State

Entity Name: GATEWAY 49TH STREET INDUSTRIAL PARK, LLC

Current Principal Place of Business:

3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 33762

New Principal Place of Business:

4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764

Current Mailing Address:

3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 33762

New Mailing Address:

4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764

FEI Number: 57-1189794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

TYLER, SCOTT J
4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764 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: SCOTT J TYLER

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TYLER, SCOTT J
Address: 4625 EAST BAY DRIVE, STE. 201
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR
Name: TYLER, TIMOTHY T
Address: 4625 EAST BAY DRIVE, STE. 201
City-St-Zip: CLEARWATER, FL 33764 US

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: SCOTT J TYLER

MGRM

03/26/2010

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