2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034985

Entity Name: GATLIN REAL PROPERTY, LLC

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5722 S FLAMINGO RD # 162 COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

5722 S FLAMINGO RD # 162 COOPER CITY, FL 33330

FEI Number: 20-0224740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ 3107 STIRLING RD., STE. 105 FORT LAUDERDALE, FL 33312 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEISSMARK, ELLIOT
 Name:

 Address:
 5722 S. FLAMINGO ROAD #162
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELLIOT WEISSMARK MGR 04/22/2007