2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2009
Secretary of State

DOCUMENT# L04000006701

Entity Name: GATE WAY 4302, LLC

Current Principal Place of Business:

2711 ORCHARD DR.
APOPKA, FL 32712

New Principal Place of Business:

2737 ORANGEHURST STREET
APOPKA, FL 32703

Current Mailing Address:

2711 ORCHARD DR.
APOPKA, FL 32712

New Mailing Address:

2737 ORANGEHURST STREET
APOPKA, FL 32703

FEI Number: 38-3714737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
808 S. DENNING DRIVE
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/MANAGERS:

Title:	MGR ( ) Delete
Name:	REINER, RICHARD K
Address:	2711 ORCHARD DR.
City-St-Zip:	APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	EMDE, THOMAS D
Address:	2737 ORANGEHUSRT STREET
City-St-Zip:	APOPKA, FL 32703 US

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS D EMDE MGRM 01/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date