2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008391

Entity Name: KINGSGATE LLC

FILED Apr 21, 2009 Secretary of State

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

1535 N. COGSWELL 521B N. HARBOR CITY BLVD SUITE C-19 MELBOURNE, FL 32935

ROCKLEDGE, FL 32955 US

New Mailing Address: Current Mailing Address:

PO BOX 33155 P.O. BOX 33155

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US

FEI Number: 01-0805424 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:

MCKUNE, VICTORIA MCKUNE, VICTORIA 1535 N. COGSWELL 521B N. HARBOR CITY BLVD

SUITE C-19 MELBOURNE, FL 32935 ROCKLEDGE, FL 32955 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: VICTORIA MCKUNE 04/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MCKUNE, VICTORIA Name: Name: Address: PO BOX 33155 Address: City-St-Zip: INDIALANTIC, FL 32903 US City-St-Zip:

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

Name: BEREGI, YVAN Name: Address: PO BOX 33155 Address: INDIALANTIC, FL 32903 US City-St-Zip: City-St-Zip:

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: YVAN BEREGI **MGRM** 04/21/2009