2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012781

ST. PETERSBURG, FL 33701

Entity Name: SOUTH GATE DEVELOPMENT GROUP, LLC

FILED Apr 08, 2008 Secretary of State

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

THE KRESS BUILDING, SUITE 202 721 FIRST AVENUE NORTH 475 CENTRAL AVENUE ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

THE KRESS BUILDING, SUITE 202 C/O ERNEST L. MASCARA 475 CENTRAL AVENUE PO BOX 266

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33731 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US
MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NOVAK, MICHAEL TROY JR Name: NOVAK, MICHAEL TROY JR

Address: 475 CENTRAL AVENUE, SUITE 202 Address: PO BOX 266

City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NOVAK, JEFF T NOVAK, JEFF T

Address: 475 CENTRAL AVENUE. SUITE 202 Address: PO BOX 266

City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: ST. PETERSBURG, FL 33731 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: MICHAEL TROY NOVAK, JR. MGRM 04/08/2008