

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045424

FILED  
May 29, 2006  
Secretary of State

Entity Name: GATO SUBS LLC

## Current Principal Place of Business:

42 SYCAMORE CIRCLE  
HOMOSASSA, FL 34446 US

## New Principal Place of Business:

7 WOODFIELD CIRCLE  
HOMOSASSA, FL 34446 US

## Current Mailing Address:

42 SYCAMORE CIRCLE  
HOMOSASSA, FL 34446 US

## New Mailing Address:

7 WOODFIELD CIRCLE  
HOMOSASSA, FL 34446 US

FEI Number: 36-4568035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BANDHAUER, WILLIAM K  
42 SYCAMORE CIRCLE  
HOMOSASSA, FL 34446 US

## Name and Address of New Registered Agent:

BANDHAUER, WILLIAM K  
7 WOODFIELD CIRCLE  
HOMOSASSA, FL 34446 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:

05/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BANDHAUER, WILLIAM K  
Address: 42 SYCAMORE CIRCLE  
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM ( ) Delete  
Name: BANDHAUER, DIANNA S  
Address: 42 SYCAMORE CIRCLE  
City-St-Zip: HOMOSASSA, FL 34446 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BANDHAUER, WILLIAM K  
Address: 7 WOODFIELD CIRCLE  
City-St-Zip: HOMOSASSA, FL 34446 US

Title: MGRM (X) Change ( ) Addition  
Name: BANDHAUER, DIANNA S  
Address: 7 WOODFIELD CIRCLE  
City-St-Zip: HOMOSASSA, FL 34446 US

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: WILLIAM K BANDHAUER

MGRM

05/29/2006

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