2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060336

Entity Name: GATES OPERATING HOLDING COMPANY, LLC

FILED Apr 25, 2011 Secretary of State

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

12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110

FEI Number: 20-1828629 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:

GATES, TODD E 12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110 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:

Title: MGR

Name: CRAWFORD, RICHARD S

Address: 999 VANDERBILT BEACH ROAD SUITE 610

City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: WATCHOWSKI, DALE
Address: ONE TOWN SQUARE, #1600
City-St-Zip: SOUTHFIELD, MI 48076

Title: MGR

Name: GATES, TODD E

Address: 12810 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34110

I hereby 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 Statues.

SIGNATURE: TODD GATES MGR 04/25/2011