2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064851

Entity Name: PAUL GATTO ENTERPRISES, LLC

FILED Feb 07, 2005 Secretary of State

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

204 CAPRI COVE PLACE | 204 CAPRI COVE PLACE SANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

204 CAPRI COVE PLACE | 204 CAPRI COVE PLACE SANFORD, FL 32771 US SANFORD, FL 32771 US

FEI Number: 20-1580596 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:

GATTO, PAUL V 204 CAPRI COVE PLACE SANFORD, FL 32771 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 GATTO, PAUL V
 Name:

 Address:
 204 CAPRI COVE PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

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

 Name:
 GATTO, TIFFANY L
 Name:

 Address:
 204 CAPRI COVE PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL V. GATTO MGRM 02/07/2005