2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 08, 2006 08:00 AM DOCUMENT # L04000065700 Secretary of State 1. Entity Name **TOLL GATE PLAZA, LLC** Principal Place of Business Mailing Address PAUL STEIN 800 APPLE CT. MARCO ISLAND FL 34145 994 NORTH BARFIELD DRIVE #13 MARCO ISLAND FL 34145 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number City & State Applied For 84-1656987 Not Applicable Cauntry Zip Country \$5.00 Additional 5. Certificate of Status Desired S 14 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 994 NORTH BARFIELD DRIVE #13 MARCO ISLAND FL 34145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agont and lifte if applicable (NOTE Registered Agent signature required when retristating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES nne MGR ☐ Delete ☐ Change Addition MANE STEIN, SCOTT NAME U00000425360 STREET ADDRESS 994 NORTH BARFIELD DRIVE #13 STREET ADDRESS 02/18/06-80093-008 50.00 CITY-ST-ZIP MARCO ISLAND FL 34145 CHY-ST-ZIP MILE MGR Defete Change Addition NAME STEIN, PAUL STREET ADDRESS 800 APPLE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TOLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my 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.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

2-5-06 239-280