

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065700

Entity Name: TOLL GATE PLAZA, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

994 NORTH BARFIELD DRIVE #13
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PAUL STEIN
800 APPLE CT.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 84-1656987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL AND SCOTT, STEIN
994 NORTH BARFIELD DRIVE #13
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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 () Delete
Name: STEIN, SCOTT
Address: 994 NORTH BARFIELD DRIVE #13
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: STEIN, PAUL
Address: 800 APPLE COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL DAVID STEIN

MGR

01/06/2008

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