

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000065700

Entity Name: TOLL GATE PLAZA, LLC

**FILED**  
**Jan 05, 2010**  
**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 ( )

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

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

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 Statutes.

SIGNATURE: PAUL STEIN

MGR

01/05/2010

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