

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065700

Entity Name: TOLL GATE PLAZA, LLC

FILED
May 07, 2011
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:

STEIN, SCOTT
994 NORTH BARFIELD DRIVE #13
MARCO ISLAND, FL 34145 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: SCOTT STEIN

05/07/2011

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: 994 NORTH BARFIELD DR #13
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: SCOTT STEIN

MGR

05/07/2011

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