

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079978

FILED
May 01, 2008
Secretary of State**Entity Name:** MAINGATE REAL ESTATE, LLC**Current Principal Place of Business:**8815 CONROY WINDERMERE RD
SUITE 200
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**8815 CONROY WINDERMERE RD
SUITE 200
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 52-2455815**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEAN, MARK P
8815 CONROY WINDERMERE RD
SUITE 200
ORLANDO, FL 32835 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:** MGRM () Delete
Name: DEAN, PATRICIA A
Address: P O BOX 2937
City-St-Zip: WINDERMERE, FL 34786**Title:** MGRM (X) Delete
Name: DEAN, MARK P
Address: P O BOX 2937
City-St-Zip: WINDERMERE, FL 34786**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DEAN, MARK P
Address: 8815 CONROY WINDERMERE RD, #200
City-St-Zip: ORLANDO, FL 32835**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: MARK P DEAN

MGRM

05/01/2008

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