

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036855

FILED
Jan 27, 2007
Secretary of State

Entity Name: GATEWAY SOUTHERN PARTNERS, LLC

Current Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110

New Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Current Mailing Address:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110

New Mailing Address:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

FEI Number: 20-2681500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: MGRP () Delete
Name: COX, RYAN J
Address: 164 OAK LAND DRIVE
City-St-Zip: TROY, IL 62294

Title: MGRV () Delete
Name: BIASON, MATTHEW S
Address: 12 BEVERLY DRIVE
City-St-Zip: ST. LOUIS, MO 63132

Title: MGRT () Delete
Name: SWINDELL, MICHAEL W
Address: 113 OAK LAND DRIVE
City-St-Zip: TROY, IL 62294

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: COX, RYAN J
Address: 164 OAK LAND DRIVE
City-St-Zip: TROY, IL 62294 US

Title: MGRV (X) Change () Addition
Name: BIASON, MATTHEW S
Address: 12 BEVERLY DRIVE
City-St-Zip: ST. LOUIS, MO 63132 US

Title: MGRT (X) Change () Addition
Name: SWINDELL, MICHAEL W
Address: 113 OAK LAND DRIVE
City-St-Zip: TROY, IL 62294 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W. SWINDELL

MGR

01/27/2007

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