

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036855

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: GATEWAY SOUTHERN PARTNERS, LLC

**Current Principal Place of Business:**

1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 US

**New Principal Place of Business:**

6593 MARISSA CIRCLE  
LAKE WORTH, FL 33467 US

**Current Mailing Address:**

1185 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110 US

**New Mailing Address:**

FEI Number: 20-2681500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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 US

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

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

**ADDITIONS/CHANGES:**

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

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

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: MICHAEL SWINDELL

MGR

09/03/2008

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