

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057562

FILED
Jul 09, 2007
Secretary of State

Entity Name: SOUTHGATE FINANCIAL GROUP FLORIDA, LLC

Current Principal Place of Business:

4750 PRINCESS PALM DRIVE
SUITE 312
TAMPA, FL 33619 US

New Principal Place of Business:

9950 PRINCESS PALM AVE
SUITE 312
TAMPA, FL 33619 US

Current Mailing Address:

5006 SOUTH BUGG ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 27-0125220 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:

LABARBERA, PAUL A
5006 SOUTH BUGG ROAD
PLANT CITY, FL 33567 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 () Delete
Name: LABARBERA, PAUL A
Address: 5006 SOUTH BUGG ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR () Delete
Name: SOUTHGATE FINANCIAL, GROUP, LLC.
Address: 3104 CREEKSIDE VILLAGE DRIVE STE 343
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL LABARBERA

MGR

07/09/2007

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