2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070157

Entity Name: SOUTHGATE VILLAGE, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 12TH STREET # 85

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

750 12TH STREET

85 VERO BEACH, FL 32960

FEI Number: 20-3749204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTHGATE LLC WOLD, AARON J 750 12TH ST 750 12TH ST

85 # 85

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: AARON J WOLD 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: WOLD, A.J.

Address: 750 12TH STREET # 85 City-St-Zip: VERO BEACH, FL 32960

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 Statues.

SIGNATURE: AARON J WOLD MGR 04/25/2011