2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083217

Entity Name: SOUTH GATE PROPERTY ENTERPRISES LLC

FILED Jan 12, 2008 Secretary of State

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

PO BOX 6025 7951 SOUTHGATE BLVD

JENSEN BCH., FL 34957 #F-5

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

PO BOX 6025 PO BOX 6025

JENSEN BCH., FL 34957 HUTCHINSON ISLAND, FL 34957

FEI Number: 30-0331127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARRIS, DAVID 1711 WHITEHALL DR #105 DAVIE, FL 33324 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:

Electronic Signature of Registered Agent Date

Electronic digitation of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASTELLANOS, RAFAEL
 Name:

 Address:
 PO BOX 6025
 Address:

 City-St-Zip:
 HUTCHINSON ISLAND, FL 34957
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASTELLANOS, LEANNE
 Name:

 Address:
 PO BOX 6025
 Address:

 City-St-Zip:
 HUTCHINSON ISLAND, FL 34957
 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: LEANNE CASTELLANOS MGR 01/12/2008