

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084887

FILED
Mar 27, 2009
Secretary of State

Entity Name: TOLLGATE BUSINESS PARK, LLC

Current Principal Place of Business:

3825 BECK BLVD
#721
NAPLES, FL 34114

New Principal Place of Business:

3845 BECK BLVD
#803
NAPLES, FL 34114

Current Mailing Address:

3825 BECK BLVD
#721
NAPLES, FL 34114

New Mailing Address:

3845 BECK BLVD
#803
NAPLES, FL 34114

FEI Number: 20-3477615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODE, LARRY J
3825 BECK BLVD
#721
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

GODE, LARRY J
3845 BECK BLVD
#803
NAPLES, FL 34114 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODE, LARRY J
Address: 3825 BECK BLVD #721
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODE, LARRY J
Address: 3845 BECK BLVD #803
City-St-Zip: NAPLES, FL 34114

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: LARRY GODE

MGR

03/27/2009

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