2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084887

Entity Name: TOLLGATE BUSINESS PARK, LLC

FILED Jan 19, 2011 Secretary of State

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

3845 BECK BLVD 3887 MANNIX DR #803 612

#803 612 NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3845 BECK BLVD 3887 MANNIX DR #803 612

#803 612 NAPLES, FL 34114 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: Name and Address of New Registered Agent:

GODE, LARRY J GODE, LARRY J 3845 BECK BLVD 3887 MANNIX DR

#803 612 NAPLES, FL 34114 US 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: 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GODE, LARRY J

Address: 3887 MANNIX DR SUITE 612 City-St-Zip: NAPLES, FL 34114

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: LARRY GODE MGR 01/19/2011