

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104141

FILED
Jan 21, 2008
Secretary of State

Entity Name: GATEWAY MORTGAGE SERVICES, LLC

Current Principal Place of Business:

2493 CENTERGATE DR., 202
MIRAMAR, FL 33025

New Principal Place of Business:

2493 CENTERGATE DR
202
MIRAMAR, FL 33025

Current Mailing Address:

2493 CENTERGATE DR., 202
MIRAMAR, FL 33025

New Mailing Address:

2493 CENTERGATE DR.
202
MIRAMAR, FL 33025

FEI Number: 13-4314339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, HERMANE
20535 NW 2ND AVE
204
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ETIENNE, HERMANE
2493 CENTERGATE DR.
202
MIRAMAR, FL 33025 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETIENNE, HERMANE
Address: 20535 NW 2ND AVE, 204
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ETIENNE, HERMANE
Address: 2493 CENTERGATE DR., 202
City-St-Zip: MIRAMAR, FL 33025

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: HERMANE ETIENNE

MGR

01/21/2008

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