## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120601

Entity Name: GATEWAY ACQUISITION, LLC

FILED Jul 22, 2008 Secretary of State

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

150 WEST FULTON STREET 225 W. SEMINOLE BLVD

SANFORD, FL 32771 SUITE 105

SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

C/O SOL GENUTH 5005 ROCKSIDE RD

10491 COPPER LAKE DRIVE SUITE 960

BOYNTON BEACH, FL 33437 INDEPENDENCE, OH 44131

FEI Number: 59-2846295 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GENUTH, SOL

10491 COPPER LAKE DRIVE

BOYNTON BEACH, FL 33437 US

CHERMONTE, DANIEL

W. SEMINOLE BLVD

SUITE 105

SANFORD, FL 32771 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: DANIEL CHERMONTE 07/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MEDINA, DANIEL Name: INNOVEST CAPITAL,
Address: 8983 OKEECHOBEE BLVD., SUITE #202PMB158 Address: 5005 ROCKSIDE ROAD SUITE 960

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: INDEPENDENCE, OH 44131

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 GENUTH, SOL
 Name:

 Address:
 10491 COPPER LAKE DRIVE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: DANIEL CHERMONTE MR. 07/22/2008