

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016440

FILED
May 01, 2007
Secretary of State

Entity Name: GATSBY'S REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5139 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5139 LAKE WORTH ROAD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-4315590 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:

SCARBOROUGH, SUZANNA
13339 85TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SCARBOROUGH, SUZANNA
5139 LAKE WORTH ROAD
GREENACRES, FL 33463 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: SUZANNA M. SCARBOROUGH

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARBOROUGH, SUZANNA
Address: 13339 85TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: SCARBOROUGH, MARK
Address: 13339 85TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Delete
Name: MARANTE, ALBERTO
Address: 129 FLAGLER PROMENADE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCARBOROUGH, SUZANNA
Address: 5139 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM (X) Change () Addition
Name: SCARBOROUGH, MARK
Address: 5139 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463 US

Title: () Change () Addition
Name:
Address:
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: SUZANNA M. SCARBOROUGH

MGRM

05/01/2007

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