

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079421

FILED
Apr 16, 2007
Secretary of State

Entity Name: GATEWAY COMMERCIAL HOLDINGS, LLC

Current Principal Place of Business:

6651 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1101 SOUTH CONGRESS AVE.
SUITE 203
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

6651 GREEN ISLAND CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

1101 SOUTH CONGRESS AVE.
SUITE 203
BOYNTON BEACH, FL 33426 US

FEI Number: 20-5377153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ADAM D
250 AUSTRALIAN AVENUE, SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARIN, MARC J
1101 SOUTH CONGRESS AVE.
SUITE 203
BOYNTON BEACH, FL 33426 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: MARC J. MARIN

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIN, MARC J
Address: 6651 GREEN ISLAND CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM (X) Delete
Name: HANSEN, BILL
Address: 1818 EAST 3407 SOUTH CIRCLE
City-St-Zip: ST. GEORGE, UT 84790 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC J. MARIN

MGR

04/16/2007

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