

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106011

Entity Name: S.I. GATEWAY, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

2979 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

FEI Number: 20-0280462 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:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SHELDON, SIOBAUGHN
4225 EAST MAIN STREET
JUPITER, FL 33458 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: SIOBAUGHN SHELDON

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENTURES, ED
Address: 2979 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: AZZURA, LLC,
Address: 318 ARABIAN RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EPJ VENTURES, LLC,
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: PAUL M WALCZAK

MGR

05/05/2008

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