2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000119406

1. Entity Name

POWERGATE INVESTMENTS, LLC



FILED Feb 14, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1439 S. POMPANO PARKWAY, SUITE 300 POMPANO BEACH, FL 33069 1439 S. POMPANO PARKWAY, SUITE 300 POMPANO BEACH, FL 33069



01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8109465 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

UPCHURCH, JAMES R 1439 S. POMPANO PARKWAY, SUITE 300 POMPANO BEACH, FL 33069

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| POMPANO BEACH, FL 33069 | | IN THIS SPACE | |
|---|--|--|---|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent and life if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | , |
| TITLE NAME | MGR UPCHURCH, JAMES R | · | |
| STREET ADDRESS | 1439 S. POMPANO PARKWAY, SUITE 300 | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33069 | • * | U00000827744 02/22/08-80002-019 138.75 |
| TITLE | | | 02/22/08-80002-013 138.75 |
| NAME | | | |
| STREET ADORESS CITY-ST-ZIP | | | |
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| NAME | | | |
| STREET ADDRESS | 1 | 50 | NOTWOITE |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-71P

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ENTIED MAN OF BEGINNS MANAGING MEMBER, OR AUTHORIZED REPRESEN

1/29/08 954-972-2004