2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 26, 2008
Secretary of State

DOCUMENT# L07000020052

Entity Name: GATEWAY RESOURCES GROUP, LLC

Current Principal Place of Business:

10460 ROOSEVELT BLVD N
SUITE #268
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD N
SUITE #268
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STOKES, JEFFREY M
10901 BRIGHTON BAY BLVD NE
10110
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: STOKES, JEFFREY M
Address: 10901 BRIGHTON BAY BLVD NE, #10110
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES:

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: JEFFREY M. STOKES MR. 08/26/2008

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