

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020052

FILED
Apr 25, 2011
Secretary of State

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 ()** **FEI Number Not Applicable (X)** **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:

STOKES, JEFFREY M
11850 MLK ST N
12107
ST PETERSBURG, FL 33716 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOKES, JEFFREY M
Address: 11850 MLK ST N APT 12107
City-St-Zip: ST PETERSBURG, FL 33716

I hereby 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

MGRM

04/25/2011

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