

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036813

FILED
May 14, 2009
Secretary of State

Entity Name: WINGATE CORPORATION LLC

Current Principal Place of Business:

900 26TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

900 26TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-8815073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WINGATE, TIMOTHY
149 W 13TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WINGATE, TIMOTHY L SR.
149 W 13TH STREET
RIVIERA BEACH, FL 33404 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: TIMOTHY L. WINGATE, SR.

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINGATE, TIMOTHY
Address: 149 W 13TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: TIMOTHY L. WINGATE, SR.

MGR

05/14/2009

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