

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039378

FILED
Apr 10, 2008
Secretary of State

Entity Name: GATOR RES, LLC

Current Principal Place of Business:

8300 NW 33 ST., STE 308
MIAMI, FL 33122

New Principal Place of Business:

8300 NW 33RD STREET
SUITE 308
MIAMI, FL 33122

Current Mailing Address:

8300 NW 33 ST., STE 308
MIAMI, FL 33122

New Mailing Address:

8300 NW 33RD STREET
SUITE 308
MIAMI, FL 33122

FEI Number: 26-0177851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BOULEVARD, 11TH FL
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC
8788 S.W. 8TH STREET
MIAMI, FL 33174 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: SERGIO A. PAGLIERY

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL RIO, FRANK J
Address: 8300 NW 33 ST., STE 308
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: DEL RIO, MARCIA
Address: 8300 NW 33 ST., STE 308
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL RIO, FRANK J
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: DEL RIO, MARCIA
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

Title: MGR () Change (X) Addition
Name: DEL RIO, FRANK A
Address: 8300 NW 33RD STREET, SUITE 308
City-St-Zip: MIAMI, FL 33122

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: FRANK J DEL RIO

MGR

04/10/2008

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