

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056167

FILED
Jan 16, 2009
Secretary of State

Entity Name: TABLEGATE ,LLC

Current Principal Place of Business:

3176 STATE ROAD 710 E
OKEECHOBEE, FL 34974 USA

New Principal Place of Business:

583 SE 37 TH TERRACE
OKEECHOBEE, FL 34974 USA

Current Mailing Address:

3176 STATE ROAD 710 E
OKEECHOBEE, FL 34974 USA

New Mailing Address:

583 SE 37TH TERRACE
OKEECHOBEE, FL 34974 USA

FEI Number: 26-0651670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, VALENTE J
3176 STATE ROAD 710 E
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RICHARD, VALENTE J
583 SE 37TH TERRACE
OKEECHOBEE, FL 34974 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: RICHARD J VALENTE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENTE, RICHARD J
Address: 3176 STATE ROAD 710 E
City-St-Zip: OKEECHOBEE, FL 34974 USA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTE, RICHARD J
Address: 583 SE 37TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 USA

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: RICHARD J VALENTE

MGR

01/16/2009

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