2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105560

Entity Name: THOMAS U. GATES PLLC

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2725 PGA BOULEVARD 1401 HWY A1A

PALM BEACH GARDENS, FL 33410 201A VERO BEACH, FL 32963

V2.10 B2.1011, 12 02000

Current Mailing Address: New Mailing Address:

2725 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410

2197 VAN KLEFF AVE.
PORT ST. LUCIE, FL 34952

FEI Number: 26-1366805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATES, THOMAS U 2197 VAN KLEFF AVE

PORT ST. LUCIE, FL 34952 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GATES, THOMAS U
 Name:

 Address:
 2197 VAN KLEFF AVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952 US
 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: THOMAS U GATES MGR 04/02/2008