2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115173

Entity Name: THE GATEWAY CENTRE, LLC

FILED Mar 20, 2009 Secretary of State

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

3740 ST. JOHN'S BLUFF ROAD S 11732 BEACH BLVD.

#16 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

3740 ST. JOHN'S BLUFF ROAD S 11732 BEACH BLVD.

#16 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32224 US

FEI Number: 26-1409494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALSHAW, LARRY E WALSHAW, LARRY E 11732 BEACH BLVD.

#16 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32224 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: LARRY WALSHAW 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WALSHAW, LARRY E Name: WALSHAW, LARRY E Address: 3740 ST. JOHN'S BLUFF ROAD S., #16 Address: 11732 BEACH BLVD.

City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BRADY, JAMES GName:BRADY, JAMES GAddress:3740 ST. JOHN'S BLUFF ROAD S, #16Address:11732 BEACH BLVD.

City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: JACKSONVILLE, FL 32246 US

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: LARRY WALSHAW MGR 03/20/2009