2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002580

FILED
Jan 06, 2009
Secretary of State

Entity Name: GATES INTERNATIONAL LLC

Current Principal Place of Business:

101 POLO PARK BLVD
SUITE 6
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

2902 DICKENS CIR.
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GATES, YASMIN B MRS
109 ANDOVER DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

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:

Title:	MGR ( ) Delete
Name:	GATES, CHRISTOPHER MR
Address:	216 ROCHESTER LOOP
City-St-Zip:	DAVENPORT, FL 33897 US

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	GATES, CHRISTOPHER MR
Address:	2902 DICKENS CIRCLE
City-St-Zip:	KISSIMMEE, FL 34747 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: CHRISTOPHER GATES MR 01/06/2009

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