2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003791

Entity Name: SALERNO-GATE PROPERTIES, LLC

FILED Apr 14, 2009 Secretary of State

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

4179 SE PALMETTO STREET STUART, FL 34997

Current Mailing Address: New Mailing Address:

4179 SE PALMETTO STREET STUART, FL 34997

FEI Number: 90-0408462 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:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 US
HEDGE, SHELLY M
138 BARBADOS DR.
JUPITER, FL 33458 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: SHELLY HEDGE 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition Name: HOUGH, PAMELA J Name: HOUGH, PAMELA J

Address: 4179 SE PALMETTO STREET Address: 4179 SE PALMETTO STREET

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: V P () Change (X) Addition Name: HOUGH, PAMELA C

 Name:
 Name:
 HOUGH, PAMELA C

 Address:
 Address:
 4179 SE PALMETTO ST

 City-St-Zip:
 City-St-Zip:
 STUART, FL 34997

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

 Name:
 Name:
 HEDGE, SHELLY M

 Address:
 Address:
 138 BARBADOS DRIVE

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33458

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: SHELLY HEDGE TREA 04/14/2009