2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027628

Entity Name: RFS GATEWAY, LLC

FILED Jan 04, 2012 Secretary of State

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

77 COMANCHE CT. PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

77 COMANCHE CT. PALM COAST, FL 32137

FEI Number: 26-2463988 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:

ANDERSON, CHARLES L JR.
77 CIOMANCHE CT.
77 COMANCHE CT.
PALM COAST, FL 32137 US
ANDERSON, CHARLES L JR.
77 COMANCHE CT.
PALM COAST, FL 32137 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, CHARLES L JR.
Address: 77 COMANCHE CT.
City-St-Zip: PALM COAST, FL 32137

Title: MGRM

 Name:
 ANDERSON, LISA P

 Address:
 77 COMANCHE CT.

 City-St-Zip:
 PALM COAST, FL 32137

I hereby 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 Statues.

SIGNATURE: C. L. ANDERSON, JR. MEMBER/MANAGER MR. 01/04/2012