

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054590

Entity Name: USSERY GATEWAY, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY WEST, #4-403
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

9300 BAYTOWNE WHARF BLVD.
#105
MIRAMAR BEACH, FL 32550

Current Mailing Address:

10859 EMERALD COAST PARKWAY WEST, #4-403
MIRAMAR BEACH, FL 32550

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOFFMAN USSERY, JOAN E
10859 EMERALD COAST PARKWAY WEST, #4-403
MIRAMAR BEACH, FL 32550 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: MGRM
Name: USSERY, DAVID D TRUSEE
Address: 10859 EMERALD COAST PARKWAY WEST, #4-403
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: HOFFMAN USSERY, JOAN E TRUSEE
Address: 10859 EMERALD COAST PARKWAY WEST, #4-403
City-St-Zip: MIRAMAR BEACH, FL 32550

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 Statutes.

SIGNATURE: JOAN E HOFFMAN USSERY MS. 01/05/2010

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