

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061113

FILED
Apr 30, 2009
Secretary of State

Entity Name: GATES ADVISORY GROUP, LC

Current Principal Place of Business:

20 CALABRIA AVENUE
SUITE 305
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

20 CALABRIA AVENUE
SUITE 305
CORAL GABLES, FL 33134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUEITS, JAMES P
20 CALABRIA AVENUE
SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUEITS, JAMES P
20 CALABRIA AVENUE
305
CORAL GABLES, FL 33134 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: JAMES P. GUEITS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUEITS, JAMES P
Address: 20 CALABRIA AVENUE, SUITE 305
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUEITS, JAMES P
Address: 20 CALABRIA AVENUE, # 305
City-St-Zip: CORAL GABLES, FL 33134 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: JAMES GUEITS

MGR

04/30/2009

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