2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097602

Address:

City-St-Zip:

Entity Name: 10051 GATEWAY POINT, LLC

FILED Feb 02, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2504 W GARDNER COURT TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 2504 W GARDNER COURT TAMPA, FL 33611 FEI Number: 26-3547323 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: BAILEY, DAVID 2504 W GARDNER COURT TAMPA, FL 33611 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition Name: Name: DAVID BAILEY,

Address:

City-St-Zip:

2504 W GARDNER COURT

TAMPA, FL 33611

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: DAVID BAILEY MGR 02/02/2009