

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026101

Entity Name: WALLOPS GATEWAY, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1855
ORANGE PARK, FL 320671855 US

New Mailing Address:

FEI Number: 80-0369204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, HAROLD R CPA
1712 BAY CIRCLE WEST
ORANGE PARK, FL 32073 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: LIGHTHOUSE REALTY FUND, LP
Address: 1712 BAY CIRCLE WEST
City-St-Zip: ORANGE PARK, FL 32073 US

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: LIGHTHOUSE REALTY FUND, LP

MGRM

03/10/2011

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