

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043672

Entity Name: GATO DEL SOL, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

2322 L'ATRIUM CIRCLE N.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2593
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 80-0402657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMANN, AMY A
2322 L'ATRIUM CIRCLE N.
PONTE VEDRA BEACH, FL 32082 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: HEIMANN, AMY A
Address: 2322 L'ATRIUM CIRCLE N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: AMY A. HEIMANN

MGRM

01/10/2010

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