

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058053

FILED
Mar 29, 2011
Secretary of State

Entity Name: GATEWAY PALMS PROPERTIES L.L.C.

Current Principal Place of Business:

4790 GATEWAY GARDENS DR
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4790 GATEWAY GARDENS DR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 80-0424842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, CHERYL
4885 GATEWAY GARDENS DR
BOYNTON BEACH, FL 33436 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: MGR
Name: GRIESMER, PAUL
Address: 4790 GATEWAY GARDENS DR.
City-St-Zip: BOYNTON BEACH, FL 33436 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: PAUL GRIESMER MGR 03/29/2011

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