

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120328

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHGATE DEVELOPMENT, LLC

Current Principal Place of Business:

2300 MAITLAND CENTER PARKWAY
SUITE 101
MAITLAND, FL 32751

New Principal Place of Business:

2300 MAITLAND CENTER PARKWAY
SUITE 101
MAITLAND, FL 32751 UN

Current Mailing Address:

2300 MAITLAND CENTER PARKWAY
SUITE 101
MAITLAND, FL 32751

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:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: STEPHEN V. HOFFMAN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOHLFARTH, RICHARD
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 101
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: ROUSE, THOMAS
Address: 2300 MAITLAND CENTER PARKWAY, SUITE 101
City-St-Zip: MAITLAND, FL 32571

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: RICHARD WOHLFARTH

MGR

04/27/2012

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