2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State
04-19-2004 90031 032 ****50.00

DOCUMENT # L97000000093

1. Entity Name
SMARTGATE, L.C.

Principal Place of Business	Mailing Address
4400 INDEPENDENCE COURT SARASOTA, FL 34234	4400 INDEPENDENCE COURT SARASOTA, FL 34234

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

03302004 Chg-LLC CR2E083 (10/03)

4. FEI Number
65-0730078
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

DUFFEY, SAMUEL S
4400 INDEPENDENCE COURT
SARASOTA, FL 34234

7. Name and Address of New Registered Agent

Name: LUSTIG, HERBERT M.
Street Address (P.O. Box Number is Not Acceptable): 4400 Independence Court
City: Sarasota FL Zip Code: 34234

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Herbert M Lustig, President, CEO 4-15-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRP MICHAEL, STEPHEN A 4400 INDEPENDENCE COURT SARASOTA, FL 34234	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRP LUSTIG, HERBERT M. 4400 Independence Court Sarasota, FL 34234	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR DUFFEY, SAMUEL S 4400 INDEPENDENCE COURT SARASOTA, FL 34234	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRT KING, EDMUND 4400 INDEPENDENCE CT. SARASOTA, FL 34234	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRTS	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR KNIGHT, ROBERT 4400 INDEPENDENCE CT. SARASOTA, FL 34234	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S DOLAN, WILLIAM W 4400 INDEPENDENCE CT. SARASOTA, FL 34234	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

(941)355-9361

SIGNATURE: _____ Herbert M Lustig, President, CEO 4-15-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #