

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004931

Entity Name: GATEWAY PLAZA, LLC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

PARKS COMPANY, INC.
3 MINDORO STREET
STUART, FL 34995

New Principal Place of Business:

PARKS COMPANY, INC.
3 MINDORO STREET
STUART, FL 34996

Current Mailing Address:

P.O. BOX 2654
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0942055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J ESQ.
1100 S. FEDERAL HIGHWAY
STUART, FL 34994 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/MEMBERS:

Title: MGR () Delete
Name: PARKS, RALPH H
Address: 3 MINDORO STREET
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RALPH H. PARKS

MGR

01/22/2004

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