

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004931

Entity Name: GATEWAY PLAZA, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3481 SE WILLOUGHBY BLVD., SUITE 2
STUART, FL 34994

New Principal Place of Business:

3481 SE WILLOUGHBY BLVD.
SUITE 102
STUART, FL 34994

Current Mailing Address:

3481 SE WILLOUGHBY BLVD., SUITE 2
STUART, FL 34994

New Mailing Address:

3481 SE WILLOUGHBY BLVD.
SUITE 102
STUART, FL 34994

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.
3473 SE WILLOUGHBY BLVD
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/MANAGERS:

Title: MGR () Delete
Name: PARKS, RALPH H
Address: 2975 S. KANNER HWY.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKS, RALPH H
Address: 3481 SE WILLOUGHBY BLVD. SUITE 102
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/08/2007

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