

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006505

FILED
Jan 27, 2005
Secretary of State

Entity Name: SUMMERLIN GATEWAY, L.L.C.

Current Principal Place of Business:

11281 SUMMERLIN SQ BLVD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE #35
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 41-4601210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES P
12734 KENWOOD LANE
FT. MYERS, FL 33907 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: MGRM () Delete
Name: CARROLL, JAMES P
Address: 12734 KENWOOD LANE, SUITE 35
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM () Delete
Name: BECK, LOUIS
Address: 2300 CORPORATE BLVD., N.W., STE. 232
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GARVIN, JEFFREY R
Address: 500 KINZIE ISLAND COURT
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: VAN SLYKE JR, GLEN
Address: 9803 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: AYERS, HASKEL
Address: P.O. BOX 1467
City-St-Zip: LAFOLLETTE, TN 37766

Title: MGRM () Delete
Name: YEAGGY, HARRY
Address: 2300 CORPORATE BLVD., N.W., STE. 232
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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

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

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: JAMES P CARROLL

MGRM

01/27/2005

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