2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008739

Entity Name: GATES CAPITAL GROUP, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110

FEI Number: 59-3612718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATES, TODD E 12810 TAMIAMI TRAIL NORTH NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GATES OPERATING HOLDING COMPANY, LLC

Address: 12810 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: TODD GATES MGR 04/25/2011