

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008739

FILED
Apr 26, 2012
Secretary of State

Entity Name: GATES CAPITAL GROUP, LLC

Current Principal Place of Business:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Principal Place of Business:

27599 RIVER VIEW CENTER BLVD.
SUITE 205
BONITA SPRINGS, FL 13434

Current Mailing Address:

12810 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 2328
BONITA SPRINGS, FL 34133

FEI Number: 59-3612718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GATES, TODD E
27599 RIVER VIEW CENTER BLVD.
SUITE 205
BONITA SPRINGS, FL 34134 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: TODD E. GATES

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GATES OPERATING HOLDING COMPANY, LLC
Address: P.O. BOX 2328
City-St-Zip: BONITA SPRINGS, FL 34133

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 Statutes.

SIGNATURE: TODD E. GATES

MGMR

04/26/2012

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