

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001528

FILED
Feb 20, 2011
Secretary of State

Entity Name: GATEWAY SHOPPES II, LLC

Current Principal Place of Business:

4525 E. 82ND STREET
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

4525 E. 82ND STREET
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 04-3662240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: WARSTLER, ROBERT
Address: 4525 E 82ND STREET
City-St-Zip: INDIANAPOLIS, IN 46250

Title: MGR
Name: SCHRAGE, WILLIAM L
Address: ONE COLLEGE PARK, 8910 PURDUE ROAD, #350
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR
Name: RUSH, THOMAS
Address: 4525 E. 82ND STREET
City-St-Zip: INDIANAPOLIS, IN 46250

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: ROBERT B. WARSTLER

MGR

02/20/2011

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