

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002636

Entity Name: NORTH PORT GATEWAY, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1515 RINGLING BLVD
SUITE 890
SARASOTA, FL 34236

New Principal Place of Business:

1549 RINGLING BLVD
SUITE 101
SARASOTA, FL 34236

Current Mailing Address:

1515 RINGLING BLVD
SUITE 890
SARASOTA, FL 34236

New Mailing Address:

P. O. BOX 49437
SARASOTA, FL 342306437

FEI Number: 55-0836052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKE, FRANK III
1515 RINGLING BLVD
SUITE 890
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MENKE, FRANK III
1549 RINGLING BLVD
SUITE 101
SARASOTA, FL 34236 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: FRANK MENKE III

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENKE, FRANK III
Address: 1515 RINGLING BLVD SUITE 890
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENKE, FRANK III
Address: 1549 RINGLING BLVD SUITE 101
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify 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: FRANK MENKE III

MGRM

03/23/2009

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