

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003594

Entity Name: GATEWAY SHOPPES, LLC

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

1001 - 1031 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1126 S. FEDERAL HIGHWAY
SUITE # 193
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0377308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
790 E. BROWARD BOULEVARD, SUITE 400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCORMACK, CARI E
1126 S. FEDERAL HIGHWAY # 193
FORT LAUDERDALE, FL 33316 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: CARI E. MCCORMACK

05/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, JUDITH E
Address: 1305 S.E. 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: MCCORMACK, MIKE H
Address: 1126 S. FEDERAL HIGHWAY, SUITE # 193
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: RUSSELL, JAMES A
Address: 1126 S. FEDERAL HIGHWAY, SUITE # 193
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: MCCORMACK, CARI E
Address: 1126 S. FEDERAL HIGHWAY, SUITE # 193
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, JUDITH E
Address: 1126 S. FEDERAL HIGHWAY # 193
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: () Change () Addition
Name:
Address:
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 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: JUDY E. RUSSELL

MGRM

05/29/2006

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