2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2007
Secretary of State

DOCUMENT# M03000003594

Entity Name: GATEWAY SHOPPES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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 ( )**

Name and Address of Current Registered Agent:

MCCORMACK, CARI E
1126 S. FEDERAL HIGHWAY # 193
FORT LAUDERDALE, FL 33316 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:	MGRM	( ) Delete
Name:	RUSSELL, JUDITH E	
Address:	1126 S. FEDERAL HIGHWAY # 193	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: JAMES A RUSSELL MGR 03/31/2007

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