

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003594

FILED
Nov 18, 2007
Secretary of State**Entity Name:** GATEWAY SHOPPES, LLC**Current Principal Place of Business:**1001 - 1031 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304**New Principal Place of Business:**214 SE 13TH ST.
FORT LAUDERDALE, FL 33316**Current Mailing Address:**1126 S. FEDERAL HIGHWAY
SUITE # 193
FORT LAUDERDALE, FL 33316**New Mailing Address:**P.O. BOX 460579
FORT LAUDERDALE, FL 33346**FEI Number:** 20-0377308**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**MCCORMACK, CARI E
214 SE 13TH ST.
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 MCCORMACK

11/18/2007

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: MGRM (X) Change () Addition
Name: RUSSELL, JUDITH E
Address: 214 SE 13TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: MCCORMACK, MIKE H
Address: 214 SE 13TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: RUSSELL, JAMES A
Address: 214 SE 13TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: MCCORMACK, CARI E
Address: 214 SE 13TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CARI MCCORMACK

RA

11/18/2007

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