

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000781

Entity Name: STARGATE1, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

912 DREW ST
SUITE 101
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

912 DREW ST
SUITE 101
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-1875798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOEL
912 DREW ST
SUITE 101
CLEARWATER, FL 33755 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: FRASCO, JAMES
Address: 6391 W VIKING ROAD
City-St-Zip: LAS VAGAS, NV 89103

Title: MGR
Name: ANDERSON, JOEL
Address: 912 DREW ST STE 101
City-St-Zip: CLEARWATER, FL 33755

Title: MGR
Name: ANDERSON, PAM R
Address: 912 DREW ST STE 101
City-St-Zip: CLEARWATER, FL 33755

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: JOEL ANDERSON

MGR

01/06/2010

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