

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001755

FILED
Apr 09, 2010
Secretary of State

Entity Name: GATEWAY MANUFACTURING, LLC

Current Principal Place of Business:

7565 IRVINE CENTER DRIVE
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

7565 IRVINE CENTER DRIVE
IRVINE, CA 92618

New Mailing Address:

FEI Number: 46-0458882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SCHMIDLEITHNER, RUDOLF
Address: 7565 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: TREA
Name: KING, JOHN
Address: 7565 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: SEC
Name: THOMAS, C. TEIGUE
Address: 7565 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: DIR
Name: KING, JOHN
Address: 7565 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: DIR
Name: RILEY, WILLIAM G
Address: 610 GATEWAY DR
City-St-Zip: NORTH SIOUX CITY, SD 57049

Title: DIR
Name: THOMAS, C. TEIGUE
Address: 7565 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92618

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: JOHN KING

TREA

04/09/2010

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