

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002824

FILED
Aug 31, 2009
Secretary of State

Entity Name: FLORIDA GATEWAY DEVELOPMENT II, LLC

Current Principal Place of Business:

9549 MONTGOMERY ROAD, THIRD FLOOR
CINCINNATI, OH 45242

New Principal Place of Business:

12214 LAKEWOOD BLVD.
DOWNEY, CA 90242

Current Mailing Address:

9549 MONTGOMERY ROAD, THIRD FLOOR
CINCINNATI, OH 45242

New Mailing Address:

12214 LAKEWOOD BLVD.
DOWNEY, CA 90242

FEI Number: 27-0838669 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LICHTER, STUART
Address: 12214 LAKEWOOD BLVD.
City-St-Zip: DOWNEY, CA 90242

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

Title: MGR () Delete
Name: DANIELS, MATTHEW C
Address: 9549 MONTGOMERY ROAD, THIRD FLOOR
City-St-Zip: CINCINNATI, OH 45242

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: TIPPMANN, WILLIAM J
Address: 7533 PINEHURST DRIVE
City-St-Zip: CINCINNATI, OH 45244

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: WILLIAM J. TIPPMANN

DIR

08/31/2009

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