2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002824

Entity Name: FLORIDA GATEWAY DEVELOPMENT II, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12214 LAKEWOOD BLVD. DOWNEY, CA 90242

Current Mailing Address: 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 ()

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:

Title: MGR

Name: LICHTER, STUART
Address: 12214 LAKEWOOD BLVD.
City-St-Zip: DOWNEY, CA 90242

Title: DIR

Name: TIPPMANN, WILLIAM J Address: 7533 PINEHURST DRIVE City-St-Zip: CINCINNATI, OH 45244

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 Statues.

SIGNATURE: WILLIAM J. TIPPMANN DIR 03/01/2010