

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001799

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: THE GATEHOUSE GROUP LLC

**Current Principal Place of Business:**

% THE GATEHOUSE GROUP  
120 FORBES BLVD.  
MANSFIELD, MA 02048 US

**New Principal Place of Business:**

**Current Mailing Address:**

% THE GATEHOUSE GROUP  
120 FORBES BLVD.  
MANSFIELD, MA 02048 US

**New Mailing Address:**

FEI Number: 04-3488802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDONOUGH, BRIAN J ESQUIRE  
C/O STEARNS WEAVER MILLER  
150 WEST FLAGLER STREET, STE. 2200  
MIAMI, FL 33130 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: THE GATEHOUSE GROUP,, INC.  
Address: 120 FORBES BLVD.  
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM ( ) Delete  
Name: CANEPARI, DAVID J MEMBER  
Address: THE GATEHOUSE GROUP LLC, 120 FORBES BLVD.  
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM ( ) Delete  
Name: PLONSKIER, MARC S MEMBER  
Address: THE GATEHOUSE GROUP, LLC, 120 FORBES BLVD.  
City-St-Zip: MANSFIELD, MA 02048 US

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC S. PLONSKIER

MGRM

01/07/2005

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