

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001401

FILED
Mar 24, 2009
Secretary of State

Entity Name: GEM ISLAND INVESTMENT LIMITED PARTNERSHIP

Current Principal Place of Business:

C/O GEM ISLAND INVESTMENT, LP
3399 PGA BLVD., STE. 260
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3399 PGA BLVD., STE. 260
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O GEM ISLAND INVESTMENT, LP
3399 PGA BLVD., STE. 260
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0607868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, HELEN E
3399 PGA BLVD., SUITE 260
PALM BEACH GARDENS, FL 33410 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

GENERAL PARTNER INFORMATION:

Document #: P95000071596
Name: GEM ISLAND INVESTMENT, INC.
Address: 3399 PGA BLVD., STE. 260
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GEM ISLAND INVESTMENT, INC.

GP

03/24/2009

Electronic Signature of Signing General Partner

Date