

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009524

FILED
Apr 28, 2005
Secretary of State

Entity Name: GEM-TILES, L.L.C.

Current Principal Place of Business:

404 SUNPORT LANE
SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

404 SUNPORT LANE
SUITE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3724981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESSIM, ALBERT E
404 SUNPORT LANE
SUITE 100
ORLANDO, FL 32809 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: MGRM () Delete
Name: NESSIM, ALBERT E
Address: 404 SUNPORT LANE, SUITE 100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

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: ALBERT NESSIM

MGRM

04/28/2005

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