

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076864

FILED
Apr 28, 2005
Secretary of State

Entity Name: GEM-TECH LLC

Current Principal Place of Business:

52 RILEY ROAD #335
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD #335
CELEBRATION, FL 34747

New Mailing Address:

8340 MURRAY RD
IRVINGTON, AL 36544

FEI Number: 11-3730835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, NICHOLAS
52 RILEY ROAD #335
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

COONEY, NICHOLAS
52 RILEY RD #335
CELEBRATION, FL 34747 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: NICHOLAS COONEY

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COONEY, NICHOLAS
Address: 52 RILEY ROAD #335
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COONEY, NICHOLAS
Address: 8340 MURRAY RD
City-St-Zip: IRVINGTON, AL 36544

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: NICHOLAS COONEY

MR

04/28/2005

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