

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051146

Entity Name: GEMWORKS LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1024
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 34-2017403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESS, ERICA
1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

RESS (MARTIN), ERICA
1645 JOSE GASPAR DRIVE
BOCA GRANDE, FL 33921 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: ERICA RESS (MARTIN)

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RESS, ERICA
Address: 1645 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESS (MARTIN), ERICA
Address: 1645 JOSE GASPAR DRIVE
City-St-Zip: BOCA GRANDE, FL 33921 US

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: ERICA RESS (MARTIN)

MGR

04/20/2005

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