2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051146

Entity Name: GEMWORKS LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 GROUPER HOLE DRIVE BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

PO BOX 1024

BOCA GRANDE, FL 33921 US

FEI Number: 34-2017403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESS (MARTIN), ERICA 14 GROUPER HOLE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RESS (MARTIN), ERICA
 Name:

 Address:
 14 GROUPER HOLE DRIVE
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921 US
 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 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 CEO 03/25/2009