

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007911

Entity Name: GEMSONG LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

1140 LUMINARY CIR
#104
MELBOURNE, FL 32901 US

Current Mailing Address:

1140 LUMINARY CIR
#104
MELBOURNE, FL 32901 US

New Principal Place of Business:

1180 LUMINARY CIR
#104
MELBOURNE, FL 32901 US

New Mailing Address:

1180 LUMINARY CIR
#104
MELBOURNE, FL 32901 US

FEI Number: 26-4113282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYLESWORTH-WARSH, ELEANOR M
1140 LUMINARY CIR
#104
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LAVOIE, STEVEN M
1180 LUMINARY CIR
#104
MELBOURNE, FL 32901 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: STEVEN LAVOIE

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYLESWORTH-WARSH, ELEANOR M
Address: 8185 VIA MALLORCA
City-St-Zip: LA JOLLA, CA 92037 US

I hereby 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: ELEANOR AYLESWORTH-WARSH

MGR

04/02/2010

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