

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007515

Entity Name: GEMSTONE GROVE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6330 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511238
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-4158643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H
99 NESBIT STREET
PUNTA GORDA, FL 33950 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/MANAGERS:

Title: MGR
Name: CARR, DAROL H.M.
Address: 6330 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGRM
Name: WINSLOW, GEORGE A
Address: P.O. BOX 512116
City-St-Zip: PUNTA GORDA, FL 33952 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: DAROL H. M. CARR

MGR

01/04/2011

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