

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005559

FILED
Apr 29, 2004
Secretary of State

Entity Name: GEMSTONE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

216 ESAT OAKAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5701 MARGATE BLVD
BOX # 1000
MARGATE, FL 33063

Current Mailing Address:

216 ESAT OAKAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Mailing Address:

5701 MARGATE BLVD
BOX # 1000
MARGATE, FL 33063

FEI Number: 65-1043088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN ESQUIRE
1100 SW ST. LUCIE WEST BLVD., SUITE 203
PORT ST. LUCIE, FL 34986 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/MEMBERS:

Title: P () Delete
Name: STEFFANATO, JOHN JR.
Address: 216 ESAT OAKAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEFFANATO, JOHN JR.
Address: 5701 MARGATE
City-St-Zip: MARGATE, FL 33063

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: JOHN STEFFANATO

PRES

04/29/2004

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