

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006941

Entity Name: D-GEM, LLC

FILED  
Feb 05, 2005  
Secretary of State

**Current Principal Place of Business:**

625 BAY ESPLANADE  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

2621 COVE CAY DR  
607  
CLEARWATER, FL 33760

**Current Mailing Address:**

625 BAY ESPLANADE  
STE B  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

2621 COVE CAY DR  
607  
CLEARWATER, FL 33760

FEI Number: 59-3718511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WATTS, STEPHEN G ESQ.  
809 DRUID RD. E.  
CLEARWATER, FL 33756 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: MGR ( ) Delete  
Name: MOE, DAVID L  
Address: 625 BAY ESPLANADE  
City-St-Zip: CLEARWATER BEACH, FL 33767

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOE, DAVID L  
Address: 2621 COVE CAY DR #607  
City-St-Zip: CLEARWATER, FL 33760

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: DAVID MOE

MGR

02/05/2005

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