

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006941

Entity Name: D-GEM, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2621 COVE CAY DR
607
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2621 COVE CAY DR
607
CLEARWATER, FL 33760

New Mailing Address:

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.
606 DRUID RD. E.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WATTS, STEPHEN G ESQ.
1442 COURT ST
CLEARWATER, FL 33756 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID L MOE

MGR

03/16/2009

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