

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022749

Entity Name: GEM PROPERTIES, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

505 HERBERT STREET
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

505 HERBERT STREET
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 04-3591081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, PAMELA R
2433 SOUTH PALMETTO AVE
SOUTH DAYTONA, FL 32119 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: MGRM () Delete
Name: MASTERS, PAMELA
Address: 2433 SOUTH PALMETTO AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGR () Delete
Name: MASTERS, GERALD E SR
Address: 2015 BEAVER CREEK DR
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Delete
Name: MASTERS, SALLY
Address: 2015 BEAVER CREEK DR.
City-St-Zip: PORT ORANGE, FL 32119

Title: MGRM () Delete
Name: MASTERS, GERALD E JR
Address: 2433 SOUTH PALMETTO AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA R. MASTERS

MGRM

04/17/2008

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