

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022749

Entity Name: GEM PROPERTIES, LLC

FILED
Jan 07, 2010
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:

MASTERS, PAMELA R
505 HERBERT ST.
PORT ORANGE, FL 32129 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: PAMELA R. MASTERS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTERS, PAMELA
Address: 2433 SOUTH PALMETTO AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGR
Name: MASTERS, GERALD E SR
Address: 2015 BEAVER CREEK DR
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM
Name: MASTERS, SALLY
Address: 2015 BEAVER CREEK DR.
City-St-Zip: PORT ORANGE, FL 32128

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

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: PAMELA R. MASTERS

MGRM

01/07/2010

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