2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022749

Entity Name: GEM PROPERTIES, LLC

FILED Jan 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

505 HERBERT STREET PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

505 HERBERT STREET PORT ORANGE, FL 32129

FEI Number: 04-3591081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASTERS, PAMELA R 505 HERBÉRT 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MASTERS, PAMELA Name: 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

MASTERS, SALLY Name: 2015 BEAVER CREEK DR. Address: 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 Statues.

SIGNATURE: GERALD E. MASTERS JR. **MGRM** 01/04/2012