

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024483

FILED
Apr 27, 2006
Secretary of State

Entity Name: GEM INTERNATIONAL, LLC

Current Principal Place of Business:

405 NORTH REO STREET
#160
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

405 NORTH REO STREET
#160
TAMPA, FL 33609

New Mailing Address:

FEI Number: 82-0563796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRAI, JOZSEF
405 NORTH REO STREET
#160
TAMPA, FL 33609 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: MGR () Delete
Name: MATRAI, JOZSEF
Address: 19606 LAKE OSCEOLA LN
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: GOLDEN, KEVIN W
Address: 3235 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: ERNST, BRAD D
Address: 2674 WAXWOOD CT.
City-St-Zip: CLEARWATER, FL 33761

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOZSEF MATRAI

MGR

04/27/2006

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