, 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

-:- -:1

Secretary of State **DOCUMENT # L03000012132** 03-23-2005 90243 009 ****50.00 GEMSTONE SECURITIES, LLC Principal Place of Business Mailing Address 4044404 2753 STATE ROAD 580 2753 STATE ROAD 580 SUITE 201-A SUITE 201-A CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business 3. Mailing Address 19321 US HWY 19 N 19321 US HWY 19N Suite, Apt. #, etc. BLAG C SUITE 320 02282005 CR2E083 (10/03) Chg-LLC SUITE 320 City & State 4. FEI Number Applied For CLEARWATER CLEARWATER 42-1584376 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33764 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TWARDOWSKI; DALE D = Street Address (P.O. Box Number is Not Acceptable) 175 PATTY ANN BOULEVARD PALM HARBOR, FL 34683 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title I applicable. (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Oelete TITLE ☐ Change Addition TITLE TWARDOWSKI, DALE D 🧃 NAME MAME STREET ADDRESS 2753 STATE ROAD 580, STE, 201-A STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITI F Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 727-538-7900

E AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

3-17-05

FILED

Mar 23, 2005 8:00 am