2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012132

Entity Name: GEMSTONE SECURITIES, LLC

FILED Feb 09, 2010 Secretary of State

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

19321 US HWY 19 N 19321 US HWY 19 N BLDG C STE 520 BLDG C STE 412

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

 19321 US HWY 19 N
 19321 US HWY 19 N

 BLDG C STE 520
 BLDG C STE 412

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

FEI Number: 42-1584396 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:

 TWARDOWSKI, DALE D
 19321 US HWY 19 N

 BLDG C STE 520
 BLDG C STE 412

 33764, FL 34683 US
 CLEARWATER, FL 33764 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: 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TWARDOWSKI, DALE D

Address: 19321 US HWY 19 N BLDG C STE 412 City-St-Zip: CLEARWATER, FL 33764 US

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: DALE TWARDOWSKI MGMR 02/09/2010