

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014448

Entity Name: GEM SYSTEMS, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

3413 SW 14TH ST.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

12469 N.W. 44TH STREET
CORAL SPRINGS, FL 330065

Current Mailing Address:

3413 SW 14TH ST.
DEERFIELD BEACH, FL 33442

New Mailing Address:

12469 N.W. 44TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 56-2351687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLI, JAMES
3413 SW 14TH ST.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARINELLI, JAMES
12469 N.W. 44TH STREET
CORAL SPRINGS, FL 33065 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:

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINELLI, JAMES A PRES
Address: 3413 SW 14TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARINELLI, JAMES A PRES
Address: 12469 N.W. 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAMES A. MARINELLI

PRES

01/23/2007

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