2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019600

Entity Name: GEMA, L.L.C.

FILED Feb 07, 2011 Secretary of State

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

17403 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

17403 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413

FEI Number: 81-0615291 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:

HAMM, W. GERALD LEDMAN, HAMM & LORD, PA 1007 JENKS AVE. PANAMA CITY, FL 32401 US HAMM, W. GERALD 465 GRACE AVE PANAMA CITY, FL 32402 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: G. HAMM 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: HUNDLEY, J.

Address: 17403 FAROT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: J.HUNDLEY M. 02/07/2011