

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022824

Entity Name: GEM ENTERPRISES, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL 33401

Current Mailing Address:

250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL 33401

New Principal Place of Business:

901 NORTH OLIVE AVENUE
ATTN: LESLIE HILL
WEST PALM BEACH, FL 33401

New Mailing Address:

901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
250 AUSTRALIAN AVENUE SOUTH
1601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICHARD T
901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HILL, LESLIE A MRS.
Address: C/O 901 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LESLIE A. HILL

MGR

04/28/2004

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