

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022824

Entity Name: GEM ENTERPRISES, LLC

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

8 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/13/2005

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