

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053016

FILED
Feb 22, 2004
Secretary of State

Entity Name: RJ PROPERTIES GEMS 39, LLC

Current Principal Place of Business:

775 E. MERRITT ISLAND CAUSEWAY, SUITE 320
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

110 OYSTER PLACE
ROCKLEDGE, FL 32955

New Mailing Address:

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

Name and Address of Current Registered Agent:

JESTER, JERRY L
775 E. MERRITT ISLAND CAUSEWAY, SUITE 320
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

RONALD, FAULISI
110 OYSTER PLACE
ROCKLEDGE, FL 32955 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: RONALD FAULISI

02/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FAULISI, RONALD
Address: 110 OYSTER PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: MURFIN, JAMES
Address: 110 OYSTER PLACE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

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

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: RONALD FAULISI

MGRM

02/22/2004

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