

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054624

Entity Name: GEM ELECTRIC, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13224 49TH STREET NORTH
LOXAHATCHEE, FL 33411

New Principal Place of Business:

1085 SILVER BEACH ROAD
SUITE 6
LAKE PARK, FL 33403

Current Mailing Address:

13224 49TH STREET NORTH
LOXAHATCHEE, FL 33411

New Mailing Address:

1085 SILVER BEACH ROAD
SUITE 6
LAKE PARK, FL 33403

FEI Number: 65-0928186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, GREGORY G
13224 49TH STREET NORTH
LOXAHATCHEE, FL 33411 US

Name and Address of New Registered Agent:

MALO, GREGORY G
1085 SILVER BEACH ROAD
SUITE 6
LAKE PARK, FL 33403 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: GREGORY MALO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALO, GREGORY G
Address: 13224 49TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33411

Title: MGRM () Delete
Name: BESWICK, FRANK
Address: 13224 49TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALO, GREGORY G
Address: 1085 SILVER BEACH ROAD SUITE 6
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM (X) Change () Addition
Name: BESWICK, FRANK
Address: 1085 SILVER BEACH ROAD SUITE 6
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY MALO

MGRM

04/29/2009

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