
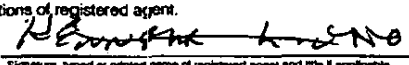
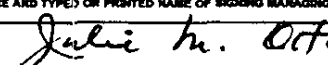
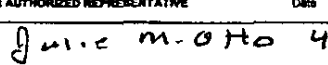


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

May 01, 2006 8:00 am
Secretary of State

04-13-2006 90043 018 ****50.00

| | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| DOCUMENT # L04000018008 | |  | |
| 1. Entity Name GEMWORTH, LLC | | | |
| Principal Place of Business 9815 BAY MEADOW BONITA SPRINGS, FL 34135 US | | Mailing Address 9815 BAY MEADOW BONITA SPRINGS, FL 34135 US | |
| 2. Principal Place of Business 845 W. Rochester Dr. Suite, Apt. #, etc. | | 3. Mailing Address P.O. Box 3282 Suite, Apt. #, etc. | |
| City & State Cashiers, N.C. | | City & State Cashiers, N.C. | |
| Zip 28717 | | Country USA | |
| 4. FEI Number NOT APPLICABLE | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent STINZIANO, JOHN L. 5551 RIDGEWOOD DR NAPLES, FL 34108 239-514-7555 | | 7. Name and Address of New Registered Agent Kenneth L. Otto 845 W. Rochester Dr. P.O. Box 3282 Cashiers, N.C. 28717 | |
| 8. 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. I am familiar with, and accept the obligations of, registered agent. | | | |
| SIGNATURE  | | DATE 4-27-06 | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE P | OTTO, JULIE M. 845 BAY MEADOW BONITA SPRINGS, FL 34135 P.O. Box 3282 Cashiers, N.C. 28717 | TITLE P | Kenneth L. Otto 845 W. Rochester Dr. Cashiers, N.C. 28717 |
| TITLE CFO | OTTO, KENNETH L. 845 BAY MEADOW BONITA SPRINGS, FL 34135 P.O. Box 3282 Cashiers, N.C. 28717 | TITLE CFO | Kenneth L. Otto 845 W. Rochester Dr. Cashiers, N.C. 28717 |
| TITLE | | TITLE | |
| TITLE | | TITLE | |
| TITLE | | TITLE | |
| TITLE | | TITLE | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  | | SIGNATURE:  | |
| SIGNATURE AND TYPE OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | DATE | |



ATTACHMENT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

30606509

April 17, 2006

514-7857

GEMWORTH, LLC
P.O. BOX 3282
CASHIERS, NC 28717 US

Subject: **GEMWORTH, LLC**

Reference Number: **L04000018008**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address. *See Correction. - Ken 8/10 4/27*

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj

ANNUAL REPORTS SECTION