2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000018008 02-12-2008 90063 010 ***138.75 1. Entity Name **GEMWORTH, LLC** Mailing Address Principal Place of Business 60007467... 895 W. ROCHESTER DR P.O. BOX 3282 CASHIERS, NC 28717 CASHIERS, NC 28717 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 895 W. ROCHESTER DR. 2282 P.O. BOX Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable CASHIERS **NOT APPLICABLE** CASHIERI Country CUSA \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STINZIANO, JOHN L Street Address (P.O. Box Number is Not Acceptable) 800 LAUREL OAK DR STE 600 NAPLES, FL 34108 City Zip Code FL 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. HENNANA A .. JTD Signeture, typed or printed name of registered agent and title if applicable. DATE Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Change ☐ Addition TITLE ☐ Delete OTTO, JULIE H NAME NAME P.O. BOX 3282 STREET ADDRESS STREET ADDRESS CASHIERS, NC 28717 CITY-ST-ZIP CITY-ST-ZIP **CFO** Change Addition TITLE ☐ Delete OTTO, KENNETH L NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 3282 CASHIERS, NC 28717 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE OTTO, KENNETH L NAME NAME 898 NOT 845 ROCHESTEPAR 845 W. ROCHESTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASHIERS, NC 28717 ☐ Change ■ Addition TITLE CFO ☐ Delete TITLE 895 NOT 845 ROCHES TOTAL OTTO, JULIE NAME NAME 848 W. ROCHESTER DR STREET ADDRESS STREET ADDRESS CASHIERS, NC 28717 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appurate 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.

In Otto

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 12, 2008 8:00 am