

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018008

FILED
Jan 07, 2010
Secretary of State

Entity Name: GEMWORTH, LLC

Current Principal Place of Business:

895 W. ROCHESTER DR
CASHIERS, NC 28717 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3282
CASHIERS, NC 28717 US

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:

STINZIANO, JOHN L
800 LAUREL OAK DR
STE 600
NAPLES, FL 34108 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/MANAGERS:

Title: P
Name: OTTO, JULIE H
Address: P.O. BOX 3282
City-St-Zip: CASHIERS, NC 28717

Title: CFO
Name: OTTO, KENNETH L
Address: P.O. BOX 3282
City-St-Zip: CASHIERS, NC 28717

Title: P
Name: OTTO, KENNETH L
Address: 895 NOS 845 ROCESIER DR.
City-St-Zip: CASHIERS, NC 28717

Title: CFO
Name: OTTO, JULIE
Address: 845 W. ROCHESTER DR
City-St-Zip: CASHIERS, NC 28717

I hereby 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: JULIE H OTTO/JULIE H OTTO P 01/07/2010

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