

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019137

FILED
May 11, 2005
Secretary of State

Entity Name: GEMSTONE RESURFACING, LLC

Current Principal Place of Business:

1285 JACKPINE STREET
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1285 JACKPINE STREET
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0571065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHEPARD, WAYNE
1285 JACKPINE STREET
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SHEPARD, WAYNE PRES
1285 JACKPINE STREET
WELLINGTON, FL 33414 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: WAYNE SHEPARD

05/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SHEPARD, WAYNE
Address: 1285 JACKPINE STREET
City-St-Zip: WELLINGTON, FL 33414 US

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: WAYNE SHEPARD

PRES

05/11/2005

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