

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031350

Entity Name: GEM-FL, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX Q
ELKHART LAKE, WI 53020 US

New Principal Place of Business:

500 INDUSTRIAL PARK ROAD
ELKHART LAKE, WI 53020 US

Current Mailing Address:

P.O. BOX Q
ELKHART LAKE, WI 53020 US

New Mailing Address:

FEI Number: 52-2442826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPER, DAVID
16913 TIMBERLAKES DRIVE
FT. MYERS, FL 33908 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: MGR () Delete
Name: MATZ, GARRY L
Address: 500 INDUSTRIAL ROAD
City-St-Zip: ELKHART LAKE, WI 53020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRY L. MATZ

MBR

01/21/2009

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