

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085785

Entity Name: DIVINE GEMS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2621 OAK GROVE AVENUE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

2621 OAK GROVE AVENUE
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 27-0110311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

GIBSON, THOMAS S
116 SAILORS COVE
PORT ST. JOE, FL 32456 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: THOMAS S GIBSON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIST, JAMES R
Address: 2621 OAK GROVE AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM
Name: COLDEWEY, CHRISTIE
Address: 1520 E. HEWETT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: CHRISTIE COLDEWEY

MGRM

04/27/2010

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