2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085785

Entity Name: DIVINE GEMS, LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0110311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, THOMAS S

116 SAILORS COVE

PORT ST. JOE, FL 32456

US

LIST, JAMES R

2621 OAK GROVE AVENUE

PORT ST. JOE, FL 32456

US

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: JAMES R. LIST 03/07/2012

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

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 Statues.

SIGNATURE: JAMES R. LIST MGRM 03/07/2012