

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031178

Entity Name: GEMWOOD GROUP L.L.C.

FILED  
Jul 28, 2007  
Secretary of State

## Current Principal Place of Business:

5140 SEAME ST.  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

10630 AVENUE OF THE PGA  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

5140 SEAME ST.  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

10630 AVENUE OF THE PGA  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4574435      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:

DIAMOND, MICHAEL  
5140 SEAME ST.  
PALM BEACH GARDENS, FL 33418      US

## Name and Address of New Registered Agent:

DIAMOND, MICHAEL  
10630 AVENUE OF THE PGA  
PALM BEACH GARDENS, FL 33418      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: MICHAEL DIAMOND

07/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: DIAMOND, MICHAEL  
Address: 5140 SEAME ST.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR      ( ) Delete  
Name: KEITH, LAWRENCE  
Address: 5140 SESAME ST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: DIAMOND, MICHAEL  
Address: 10630 AVENUE OF THE PGA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR      (X) Change      ( ) Addition  
Name: KEITH, LAWRENCE  
Address: 4457 CYCAD LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL DIAMOND

MGRM

07/28/2007

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