

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041332

Entity Name: GEM REALTY INVESTMENTS, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2303 CEDAR RIDGE DRIVE
PLAINFIELD, IL 60544

New Mailing Address:

2303 CEDAR RIDGE DRIVE
PLAINFIELD, IL 60586

FEI Number: 29-3746549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMITH, JIMMY L MGR
2303 CEDAR RIDGE DR.
PLAINFIELD, IL, FL 60586 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: JIMMY L SMITH

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JIMMY L
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: SMITH, DEBORAH
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: S (X) Delete
Name: SMITH, DEBORAH
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: T (X) Delete
Name: SMITH, JIMMY L
Address: 1840 SOUTHWEST 22ND STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JIMMY L MGR
Address: 2303 CEDAR RIDGE DR.
City-St-Zip: PLAINFIELD, IL 60586

Title: MGR (X) Change () Addition
Name: SMITH, DEBORAH MGR
Address: 2303 CEDAR RIDGE DR.
City-St-Zip: PLAINFIELD, IL 60586

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY L SMITH

MGR

03/31/2006

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