

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041332

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: GEM REALTY INVESTMENTS, LLC

**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 60586

**New Mailing Address:**

FEI Number: 29-3746549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SMITH, JIMMY L MGR  
2303 CEDAR RIDGE DR.  
PLAINFIELD, IL, FL 60586 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: SMITH, JIMMY L MGR  
Address: 2303 CEDAR RIDGE DR.  
City-St-Zip: PLAINFIELD, IL 60586

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

**ADDITIONS/CHANGES:**

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

03/16/2007

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