

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041332

FILED
May 05, 2009
Secretary of State

Entity Name: GEM REALTY INVESTMENTS, LLC

Current Principal Place of Business:

2303 CEDAR RIDGE DR
PLAINFIELD, IL 60586

New Principal Place of Business:

Current Mailing Address:

2303 CEDAR RIDGE DR
PLAINFIELD, IL 60586

New Mailing Address:

FEI Number: 55-6034721 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:

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

Name and Address of New Registered Agent:

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

05/05/2009

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

ADDITIONS/CHANGES:

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

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: JIMMY L SMITH

PRES

05/05/2009

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