

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065800

Entity Name: GEMSTONE PROPERTIES, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4842 WILDE POINTE DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4842 WILDE POINTE DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

LEICHT, GREGORY J
4842 WILDE POINTE DRIVE
SARASOTA, FL 34233 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: GREGORY J. LEICHT

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEICHT, SARA A TRUSTEE
Address: 4842 WILDE POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete
Name: LEICHT, GREGORY J TRUSTEE
Address: 4842 WILDE POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233

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: SARA A. LEICHT

MGRM

04/29/2006

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