2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 17, 2006 8:00 am Secretary of State DOCUMENT # L05000119905 1. Entity Name 05-17-2006 90090 011 ****50.00 **HEALTH GEMS LLC** Principal Place of Business Mailing Address 218A E. EAU GALLIE BLVD #170 INDIAN HARBOR BEACH FL 32937 218A E. EAU GALLIE BLVD #170 INDIAN HARBOR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) ✓ Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, MARK Street Address (P.O. Box Number is Not Acceptable) 218A E. EAU GALLIE BLVD #170 INDIAN HARBOR BEACH FL 32937 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 10. ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS TITLE MGR ☐ Delete TITLE Change ■ Addition NAME CHRYSTAL, NONNIE NAME STREET ADDRESS STREET ADDRESS 218A E. EAU GALLIE BLVD #170 CITY-ST-7IP CITY-ST-ZIP INDIAN HARBOR BEACH FL 32937 TITLE MGR Delete TITLE Change ☐ Addition NAME NAME BAKER, MARK STREET ADDRESS 218A E. EAU GALLIE BLVD #170 STREET ADDRESS CITY-ST-ZtP CDY-ST-ZIP INDIAN HARBOR BEACH FL 32937 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

FILED