2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119905

Entity Name: HEALTH GEMS LLC

FILED May 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

218A E. EAU GALLIE BLVD #170 INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

218A E. EAU GALLIE BLVD #170 INDIAN HARBOR BEACH, FL 32937

FEI Number: 75-3252748 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: Name and Address of New Registered Agent:

BAKER, MARK 218A E. EAU GALLIE BLVD #170 INDIAN HARBOR BEACH, FL 32937 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHRYSTAL, NONNIE

Address: 218A E. EAU GALLIE BLVD #170 City-St-Zip: INDIAN HARBOR BEACH, FL 32937

I hereby 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 Statues.

SIGNATURE: MARK BAKER RA 05/06/2010