

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003948

FILED
May 04, 2007
Secretary of State

Entity Name: GEM TITLE, L.L.C.

Current Principal Place of Business:

4100 CORPORATE SQUARE
SUITE 153
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4100 CORPORATE SQUARE
SUITE 153
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-4223811 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:

CRUTTENDEN, CATHARINE
7803 BERKSHIRE PINES DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CRUTTENDEN, CATHARINE
4100 CORPORATE SQUARE
#153
NAPLES, FL 34104 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: _____

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUTTENDEN, CATHARINE
Address: 7803 BERKSHIRE PINES DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGR () Delete
Name: BALLARD, DEREK
Address: 14846 FRIPP ISLAND COURT
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: TIEDMANN, MARIA
Address: 4530 1ST AVENUE S.W.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUTTENDEN, CATHARINE
Address: 4100 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: BALLARD, DEREK
Address: 4100 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change () Addition
Name: TIEDEMANN, MARIA
Address: 4100 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34119

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: CATHARINE CRUTTENDEN

MGRM

05/04/2007

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