

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019586

Entity Name: GEMSTONE GOVHILL, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 301
BOCA RATON, FL 33431

New Principal Place of Business:

2280 QUEEN PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

301 YAMATO ROAD, SUITE 301
BOCA RATON, FL 33431

New Mailing Address:

2280 QUEEN PALM RD
BOCA RATON, FL 33432

FEI Number: 71-0998457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZETTA, MARK
301 YAMATO ROAD, SUITE 301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GUZZETTA, MARK
2280 QUEEN PALM RD
BOCA RATON, FL 33432 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZZETTA, MARK
Address: 301 YAMATO ROAD, SUITE 301
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZZETTA, MARK
Address: 2280 QUEEN PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: MARK GUZZETTA

PD

04/20/2009

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