2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2008
Secretary of State

DOCUMENT# L06000034505

Entity Name: GEM US PROPERTY, LLC

Current Principal Place of Business:

10302 DEERWOOD PARK BLVD.
SUITE 150
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10302 DEERWOOD PARK BLVD.
SUITE 150
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: G. ALAN HOWARD 02/01/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GRAHEK, BARRY J
Address: 1403 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BARRY GRAHEK MGR 02/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date