

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039669

FILED
Apr 14, 2009
Secretary of State

Entity Name: 2 GEMS PUBLISHING, LLC

Current Principal Place of Business:

1551 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

117 BEAU RIVAGE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

P.O. BOX 2260
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 06-1775051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, KATHRYN A ESQ.
1688 MERIDIAN AVE, STE 507
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBBELD, CHRISTY
Address: 1551 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM () Delete
Name: STEWART, SUSAN D
Address: P.O. BOX 2260
City-St-Zip: NEW SMYRNA BEACH, FL 32170 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBBELD, CHRISTY
Address: 117 BEAU RIVAGE
City-St-Zip: ORMOND BEACH, FL 32176 US

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: CHRISTY DUBBELD

MGRM

04/14/2009

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