

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040383

Entity Name: GEM ESTATES, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

16170 OLD U.S. 41
FORT MYERS, FL 33912

New Principal Place of Business:

15850 GUILD COURT
JUPITER, FL 33478

Current Mailing Address:

16170 OLD U.S. 41
FORT MYERS, FL 33912

New Mailing Address:

15850 GUILD COURT
JUPITER, FL 33478

FEI Number: 42-1701814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: MACDONALD, GEORGE E PRES
Address: 16170 OLD US 41
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM (X) Delete
Name: BURNS, BOB MGRM
Address: 16170 OLD US 41
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MACDONALD, GEORGE E PRES
Address: 15850 GUILD COURT
City-St-Zip: JUPITER, FL 33478 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: GEORGE MACDONALD

PRES

03/13/2009

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