

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111313

FILED
Feb 08, 2007
Secretary of State

Entity Name: GEMBALA PROPERTIES, LLC

Current Principal Place of Business:

925 SWEETWATER LANE
BOCA RATON, FL 33431 US

New Principal Place of Business:

6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487 US

Current Mailing Address:

925 SWEETWATER LANE
BOCA RATON, FL 33431 US

New Mailing Address:

6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent:

GEMBALA, DAVID
925 SWEETWATER LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GEMBALA, DAVID
6751 N. FEDERAL HIGHWAY
302
BOCA RATON, FL 33487 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: DAVID GEMBALA

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEMBALA, DAVID
Address: 925 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: GEMBALA, HENRY
Address: 925 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEMBALA, DAVID
Address: 6751 N. FEDERAL HIGHWAY, STE. 302
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: GEMBALA, HENRY
Address: 6751 N. FEDERAL HIGHWAY, STE. 302
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID GEMBALA

MGRM

02/08/2007

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