

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015036

Entity Name: GEM CAPITAL LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

15251 AMBERLY DRIVE
2ND FL
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15251 AMBERLY DRIVE
2ND FL
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-8406773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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
Name: MUNZEN, ERNEST S
Address: 15251 AMBERLY DRIVE, 2ND FL
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: MUNZEN, GAIL A
Address: 15251 AMBERLY DRIVE, 2ND FL
City-St-Zip: TAMPA, FL 33647

I hereby 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: ERNEST S. MUNZEN

MGR

02/17/2011

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