

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024977

Entity Name: METRO GEM, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

24 OCEAN DRIVE
JUPITER, FL 33469

New Principal Place of Business:

400 OCEAN TRAIL WAY
1210
JUPITER, FL 33477

Current Mailing Address:

P.O. BOX 97
EXCELSIOR, MN 55331

New Mailing Address:

P.O. BOX 3412
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNES, FRANK E JR.
24 OCEAN DRIVE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

VENNES, FRANK E JR.
400 OCEAN TRAIL WAY
1210
JUPITER, FL 33477 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: FRANK E VENNES JR

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENNES, FRANK E JR.
Address: 24 OCEAN DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENNES, FRANK E JR.
Address: P.O. BOX 3412
City-St-Zip: TEQUESTA, FL 33469

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: FRANK E VENNES JR

MGR

03/03/2008

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