## May 15, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** 05-15-2008 90074 004 \*\*\*138 75 **DOCUMENT # L07000027020** 1. Fotity Name **GEM MANAGEMENT LLC** Principal Place of Business Mailing Address 60041347 1506 CERVANTES PLACE 8333 WEST MEINECKE LADY LAKE, FL 32159 WAUWATOSA, WI 53213 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15251 Amberly Drive 15251 Amberly Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-LLC CR2E083 (12/06) 2nd Floor 2nd Floor City & State City & State 4. FEI Number Applied For 22-3955677 Tampa, FL Tampa, FL Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33647 33647 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA PA 1840 SOUTHWEST 22 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 4TH FLOOR City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change TITLE Delete TITLE Addition MGR Munzen, Ernest S. 15251 Amberly Dr., 2nd Floor NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Tampa, FL 33647 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$T - ZIP CITY-ST-ZIP TITLE Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED