

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064516

FILED
Jan 08, 2008
Secretary of State

Entity Name: GEM 5, LLC

Current Principal Place of Business:

9990 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9990 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-0493883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, MOHAMMED T
9990 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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 () Delete
Name: MERCHANT, NOOR M
Address: 9990 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MERCHANT, SUKAYNA
Address: 9990 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MERCHANT, MOHAMMED I
Address: 9990 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MERCHANT, MAQBOOL
Address: 9990 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: MERCHANT, MOHAMMED T
Address: 9990 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOOR M. MERCHANT

MGRM

01/08/2008

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