

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090993

FILED
Mar 26, 2009
Secretary of State

Entity Name: GEMTAP INVESTMENTS LLC

Current Principal Place of Business:

1662 GLEN ETHEL LN
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

1662 GLEN ETHEL LN
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-0849140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, PATRICK
1662 GLEN ETHEL LN
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LAW, MARGARET J
1662 GLEN ETHEL LN
LONGWOOD, FL 32779 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: MARGARET J. LAW

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAW, PATRICK
Address: 1662 GLEN ETHEL LN
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: LAW, MARGARET
Address: 1662 GLEN ETHEL LN
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAW, PATRICK C
Address: 1662 GLEN ETHEL LN
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM (X) Change () Addition
Name: LAW, MARGARET J
Address: 1662 GLEN ETHEL LN
City-St-Zip: LONGWOOD, FL 32779 US

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: MARGARET J. LAW

MGRM

03/26/2009

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