

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115351

FILED
Apr 30, 2009
Secretary of State

Entity Name: GEM ONE HOLDINGS, L.L.C.

Current Principal Place of Business:

43 BAY SPRING PLACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

43 BAY SPRING PLACE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, MICHAEL C
43 BAY SPRING PLACE
PALM COAST, FL 32137 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: MORGAN, MICHAEL C
Address: 43 BAY SPRING PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CATALDO, VIRGINIA M
Address: 9 WOODSIDE LN
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Change (X) Addition
Name: DALY, ERIC T
Address: 43 BAY SPRING PLACE
City-St-Zip: PALM COAST, FL 32137

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: MICHAEL C MORGAN

MGRM

04/30/2009

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