

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050927

Entity Name: GEMCHAR, LLC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

13552 PINE VILLA LANE
FORT MYERS, FL 33912

New Principal Place of Business:

25831 PARADISE ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

13552 PINE VILLA LANE
FORT MYERS, FL 33912

New Mailing Address:

25831 PARADISE ROAD
BONITA SPRINGS, FL 34135

FEI Number: 26-3229250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCWILLIAMS, EDWARD C
13552 PINE VILLA LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RANDINELLI, TODD J
25831 PARADISE ROAD
BONITA SPRINGS, FL 34135 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: TODD J. RANDINELLI

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANDINELLI, TODD J
Address: 25831 PARADISE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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: TODD J RANDINELLI

MGRM

10/13/2010

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