2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004233

515 VIA VENETO, UNIT 102

NAPLES, FL 34108

Entity Name: GAIL'S GEMS, LLC

Address:

City-St-Zip:

FILED May 05, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|--------------------------------------|--|---------------------------------|---|-------------------------------------|--|
| | /ENETO, UNI , FL 34108 | T 102 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | /ENETO, UNI , FL 34108 | T 102 | | | |
| | er: 38-3619983 Ince with s. 607. | | FEI Number Not Applicable () company did not receive the prior notice. | Certificate of Status Desired (X) | |
| Name an | d Address of | Current Registered Agent: | Name and Address of | New Registered Agent: | |
| 515 VIA \ | SON, GAIL /ENETO, UNI , FL 34108 | | | | |
| | e named entit te of Florida. | y submits this statement for th | e purpose of changing its registered | office or registered agent, or both | |
| SIGNATU | JRE: | | | | |
| | Electr | onic Signature of Registered A | Agent | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | ADDITIONS/CHANGES: | |
| Title: Name: | MGR THOMPSON | () Delete GAIL | Title: (Name: |) Change () Addition | |

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: GAIL THOMPSON 05/05/2009