

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004233

Entity Name: GAIL'S GEMS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

515 VIA VENETO, UNIT 102
NAPLES, FL 34108

New Principal Place of Business:

376 CYPRESS WAY WEST
NAPLES, FL 34110

Current Mailing Address:

515 VIA VENETO, UNIT 102
NAPLES, FL 34108

New Mailing Address:

376 CYPRESS WAY WEST
NAPLES, FL 34110

FEI Number: 38-3619983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GAIL
515 VIA VENETO, UNIT 102
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

THOMPSON, GAIL
376 CYPRESS WAY WESR
NAPLES, FL 34110 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: GAIL THOMPSON

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, GAIL
Address: 376 CYPRESS WAY WEST
City-St-Zip: NAPLES, FL 34110

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: GAIL THOMPSON

PRES

01/15/2010

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