2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001765

Entity Name: GEMSTONE, LLC

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 KENNEDY DRIVE SUITE 406

KEY WEST, FL 330404019 US

Current Mailing Address: New Mailing Address:

1010 KENNEDY DRIVE SUITE 406 KEY WEST, FL 330404019 US

KEY WEST, FL 330404019 US

FEI Number: 52-2084089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, MITCHELL J PA 3706-I N. ROOSEVELT BLVD. KEY WEST, FL 33040 US COOK, MITCHELL J PA 24171 OVERSEAS HIGHWAY SUITE 2

SUMMERLAND KEY, FL 33042 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: 03/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JEWELL, CAMERON R
 Name:

 Address:
 1010 KENNEDY DRIVE SUITE 406
 Address:

 City-St-Zip:
 KEY WEST, FL 330404019 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAMERON R JEWELL MGR 03/16/2007