2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003296

Entity Name: GEMINI TAMIAMI 2, LLC

FILED Apr 24, 2006 Secretary of State

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

16740 BIRKDALE COMMONS PARKWAY, SUITE 301 HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, SUITE 301 HUNTERSVILLE, NC 28078

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

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

WARD, PHILIP H III C/O WARD, DAMON & POSNER, P.A. 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: YOSHIDA ENTERPRISES, Name: GEMINI MANAGEMENT CO, MPANY, LLC

Address: 16740 BIRKDALE COMMONS PARKWAY, SUITE 301 Address: 16740 BIRKDALE COMMONS PARKWAY, SUITE 301

City-St-Zip: HUNTERSVILLE, NC 28078 City-St-Zip: HUNTERSVILLE, NC 28078

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: DANTE A MASSARO VP 04/24/2006