

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000048

FILED
Mar 16, 2004
Secretary of State

Entity Name: GEMINI VL, L.L.C.

Current Principal Place of Business:

5713 SECREST CT
GOLDEN, CO 80403

New Principal Place of Business:

Current Mailing Address:

5713 SECREST CT
GOLDEN, CO 80403

New Mailing Address:

FEI Number: 84-1070581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, GARY
1263 GOLDEN LAKE DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MASKER, NANCY
5106 WALLACE ROAD
PLANT CITY, FL 33567 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: NANCY MASKER

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JONES, RONALD STEPHEN
Address: 2835 BERRY LANE
City-St-Zip: GOLDEN, CO 80401

Title: MGR () Delete
Name: JONES, RONALD SCOTT
Address: 5713 SECREST CT
City-St-Zip: GOLDEN, CO 80403

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON JONES

MGR

03/16/2004

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