

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000011851
 1. Entity Name
GEMINI PROPERTY MANAGEMENT, LLC



Principal Place of Business 100 VILLAGE SQUARE CROSSING SUITE 105 PALM BEACH GARDENS, FL 33410	Mailing Address 100 VILLAGE SQUARE CROSSING SUITE 105 PALM BEACH GARDENS, FL 33410
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DO NOT WRITE IN THIS SPACE



03092005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1139983	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**RIETWYK, THOMAS
 100 VILLAGE SQUARE CROSSING
 SUITE 105
 PALM BEACH GARDENS, FL 33410**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when renaming) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RIETWYK, THOMAS 100 VILLAGE SQUARE CROSSING STE 105 PALM BEACH GARDENS, FL 33410
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 609, Florida Statutes.

SIGNATURE: *Thomas Rietwyk* **7/8/05 5612076130**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #