2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016777

Entity Name: GEMINI, LLC

FILED Mar 30, 2005 Secretary of State

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

P.O. BOX 3224

PINELLAS PARK, FL 33780 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3224

PINELLAS PARK, FL 33780 US

FEI Number: 11-3659305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZBERG, MICHAEL S WHEELER, BARBARA J 5428 1ST AVENUE NORTH 8801 ENTÉRPRISE BLVD ST. PETERSBURG, FL 33710 US LARGO, FL 33773

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: BARBARA J WHEELER 03/30/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

WHEELER, BARBARA WHEELER, BARBARA Name: Name: Address: P.O BOX 82642 Address: P.O BOX 2462

PINELLAS PARK, FL 33780 PINELLAS PARK, FL 33780

City-St-Zip: 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: BARBARA J WHEELER **MGMR** 03/30/2005