2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001894

Entity Name: GEMINI PLUS, LLC

FILED Aug 18, 2008 Secretary of State

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

240 NORTH WASHINGTON BOULEVARD 2480 FRUITVILLE ROAD

SUITE 420 SUITE 6

SARASOTA, FL 34236 US SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

PO BOX 19797 2480 FRUITVILLE ROAD

SARASOTA, FL 342762797 SUITE 6

SARASOTA, FL 34237 US

FEI Number: 80-0029071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

QUICKER, MICHAEL J
7061 S. TAMIAMI TRAIL
SUITE 106
SUITE 6
SARASOTA EL 24231 LIS

SARASOTA, FL 34231 US SARASOTA, FL 34237 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: NICHOLAS JODHAN 08/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: NICHOLAS, JODHAN Name: NICHOLAS, JODHAN Address: 240 N. WASHINGTON BLVD., STE 420 Address: 2480 FRUITVILLE ROAD STE 6

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS JODHAN MGR 08/18/2008