

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015295

Entity Name: GEMINI TWO LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

18212 CUTLASS DRIVE
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

18212 CUTLASS DRIVE
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 61-1420131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, EVELYN M
18212 CUTLASS DRIVE
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: P () Delete
Name: HEATH, EVELYN
Address: 18212 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: HEATH, ALLAN
Address: 18212 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEATH, EVELYN
Address: 18212 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM (X) Change () Addition
Name: HEATH, ALLAN
Address: 18212 CUTLASS DR
City-St-Zip: FORT MYERS BEACH, FL 33931

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: HEATH EVELYN

MGR

04/28/2004

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