

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012623

FILED
Jan 13, 2004
Secretary of State

Entity Name: GEMINI DESIGN GROUP LLC

Current Principal Place of Business:

1650 BLAKEMORE LANE
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1650 BLAKEMORE LANE
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 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: MGRM () Delete
Name: LAPE, BIRDIE
Address: 1650 BLAKEMORE LANE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

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: BIRDIE LAPE

MGRM

01/13/2004

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