2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012623

Entity Name: GEMINI DESIGN GROUP LLC

FILED Jan 13, 2005 Secretary of State

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

7048 OLD TABBY CIRCLE BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

7048 OLD TABBY CIRCLE BRADENTON, FL 34202 US

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

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

LEGALZOOM NEVADA INC 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 LAPE, BIRDIE
 Name:
 LAPE, BIRDIE

 Address:
 1650 BLAKEMORE LANE
 Address:
 7048 OLD TABBY CIRCLE

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 BRADENTON, FL 342028954 US

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 01/13/2005