2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000037900 1. Entity Name GEMELLA, LLC



FILED Sep 06, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

120 DESOTA RD WEST PALM BEACH, FL 33405 180 ROYAL PALM WAY, STE. 201 PALM BEACH, FL 33480



DO NOT WRITE IN THIS SPACE

08282006 No Chg-LLC CR2E083 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

6. Name and Address of Current Registered Agent

TARONE, THEODORE T JR, ESQ STAMBAUGH & TARONE, P.A. 180 ROYAL PALM WAY, STE. 201 PALM BEACH, FL 33480

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

9-5-2004

Daytime Prione #

| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
|---|--|--|--|
| Filing Fee Is \$50.00 Due by September 6, 2006 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR TARONE, THEODORE 120 DASOTA RD WEST PALM BEACH, FL 33405 | | Haanaariicaak |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR TARONE, JANE R 120 DASOTA RD WEST PALM BEACH, FL 33405 | | 000000576324 09/06/06-80007-022 50.00 |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS City- St- Zip | | | |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | |

8. 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. I am familiar with, and accept