

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045179

Entity Name: GEMINI MARKETING LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

66 N.W. 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1625 KENNEDY CAUSEWAY
508
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

66 N.W. 3RD AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

1625 KENNEDY CAUSEWAY
508
NOTH BAY VILLAGE, FL 33141

FEI Number: 92-0198209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISIS, LORI
66 N.W. 3RD AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

EDISIS, LORI
1625 KENNEDY CAUSEWAY
508
NORTH BAY VILLAGE, FL 33141 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: LORI EDISIS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EDISIS, LORI
Address: 66 N.W. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Delete
Name: EDISIS, JACQUELINE
Address: 13030 ISABELLA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDISIS, LORI
Address: 1625 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LORI EDISIS

MGMR

04/27/2005

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