

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018852

FILED
Dec 05, 2006
Secretary of State

Entity Name: GEMINI PROPERTY VENTURES, LLC

Current Principal Place of Business:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

4506 DEER PARK PLACE
BRANDON, FL 33511

Current Mailing Address:

2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

4506 DEER PARK PLACE
BRANDON, FL 33511

FEI Number: 20-1968393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MACK, GARY
4506 DEER PARK PLACE
BRANDON, FL 33511 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: GARY MACK

12/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NASH, DENNIS S
Address: 2123 NE COACHMAN RD. A
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: MACK, GARY
Address: 4506 DEER PARK PLACE
City-St-Zip: BRANDON, FL 33511 US

Title: MEM () Change (X) Addition
Name: NASH, DENNIS S
Address: 2123 NE COACHMAN RD. A
City-St-Zip: CLEARWATER, FL 33765 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARY MACK

MM

12/05/2006

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