

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018852

FILED
Jan 08, 2009
Secretary of State

Entity Name: GEMINI PROPERTY VENTURES, LLC

Current Principal Place of Business:

4506 DEER PARK PLACE
BRANDON, FL 33511 US

New Principal Place of Business:

1602 E BRANDON BLVD
VALRICO, FL 33594 US

Current Mailing Address:

4506 DEER PARK PLACE
BRANDON, FL 33511 US

New Mailing Address:

504 S KINGS AVE
BRANDON, FL 33511 US

FEI Number: 20-1968393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JORDAN, MICHAEL L
504 S KINGS AVE
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: MICHAEL JORDAN

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: JORDAN, MICHAEL L
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGR () Change (X) Addition
Name: JORDAN, CHRISTOPHER J
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGR () Change (X) Addition
Name: LANGSAM, DAVID E
Address: 4808 LASTRADA COURT
City-St-Zip: LUTZ, FL 33558 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL JORDAN

MGMR

01/08/2009

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