

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071317

FILED
Apr 26, 2005
Secretary of State

Entity Name: GEMINI 1ST HOLDINGS, LLC

Current Principal Place of Business:

6659 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6659 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1941342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LISA I
2627 NE 203 STREET STE. 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MACALPINE, JAMES W
Address: 6659 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: KELLY, DAVID
Address: 663 APRIL SOUND
City-St-Zip: PAN, MA 39208

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES W. MACALPINE

MGRM

04/26/2005

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