

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071506

Entity Name: GEMINI RANCH LAKE 2, LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

17105 KENTON DRIVE  
SUITE 203-C  
CORNELIUS, NC 28031

## Current Mailing Address:

17105 KENTON DRIVE  
SUITE 203-C  
CORNELIUS, NC 28031

## New Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY  
SUITE 301  
HUNTERSVILLE, NC 28078

## New Mailing Address:

16740 BIRKDALE COMMONS PARKWAY  
SUITE 301  
HUNTERSVILLE, NC 28078

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, PHILIP H III  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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/MANAGERS:

Title: MGR ( ) Delete  
Name: MASSARO, DANTE A.  
Address: 16740 BIRKDALE COMMONS PKY # 301  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR ( ) Delete  
Name: CLORIE, BRAD L.  
Address: 16740 BIRKDALE COMMONS PKY # 301  
City-St-Zip: HUNTERSVILLE, NC 28078

## 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 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: DANTE A. MASSARO

VP

04/24/2006

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