

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071515

Entity Name: GEMINI RANCH LAKE 5, 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
HUNTERSVILLW, 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 PKWY #301
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR () Delete
Name: VANIAN, ALICIA G
Address: 16740 BIRKDALE COMMONS PKWY #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