2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L04000071788

Entity Name: GEMINI RANCH LAKE 8, LLC

Current Principal Place of Business:

16740 BIRKDALE COMMONS PKY, #301
HUNTERSVILLE, NC 28078

New Principal Place of Business:

16740 BIRKDALE COMMONS PKY
SUITE 301
HUNTERSVILLE, NC 28078

Current Mailing Address:

16740 BIRKDALE COMMONS PKY, #301
HUNTERSVILLE, NC 28078

New Mailing Address:

16740 BIRKDALE COMMONS PKY
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: MARENGO, JOHN S
Address: 16740 BIRKDALE COMMONS PKY, #301
City-St-Zip: HUNTERSVILLE, NC 28078

Title: MGR ( ) Delete
Name: MARENGO, ELIZABETH K
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:

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