2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

CITY-ST-ZIF

TITLE

NAME STREET ADDRESS

Secretary of State ANNUAL REPORT 04-29-2005 90051 049 ****50.00 **DOCUMENT # L04000071790 GEMINI RANCH LAKE 9, LLC** Mailing Address Principal Place of Business 30008688 16740 Birkdale Commons Pky #301 16740 Birkdale Commons Pky #301 Huntersville, NC 28078 Huntersville, NC 28078 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, PHILIP H III Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. IIILE Delete Addition 1M F Dante A. Massaro, Mgr. NAME NAME 16740 Birkdale Commons Pky #301 STREET ADDRESS STREET ADDRESS Huntersville, NC 28078 CITY-ST-ZIP CITY-SI-ZIP Delete TITLE TITLE Addition James W. Gann, Mgr. NAME NALAF 16740 Birkdale Commons Pky #301 STREET ADDRESS STREET ADDRESS Huntersville, NC 28078 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITS F ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED Jun 06, 2005 8:00 am

Change

☐ Addition

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustge empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

4-25 05 541 f42-3000 E Date Deptire Prone P SIGNATURE: GER, OR AUTHORIZED REPRESENTATIVE