2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# L04000073489

Entity Name: GEMINI VERO II, LLC

Current Principal Place of Business:

471 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

471 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1867991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLUBOWSKI, JERRY
471 RANCH ROAD
WESTON, FL 33326 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:	MGR	( ) Delete
Name:	SLUBOWSKI, JERRY	
Address:	471 RANCH ROAD	
City-St-Zip:	WESTON, FL 33326	
Title:	MGR	( ) Delete
Name:	WALLERSTEIN, STEVE	
Address:	7845 N.W. 123RD AVE	
City-St-Zip:	PARKLAND, FL 33076	
Title:	MGR	( ) Delete
Name:	SCATES, RON	
Address:	212 GRAND POINTE DRIVE	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	

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 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: JERRY P. SLUBOWSKI MGR 04/26/2005

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