

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073489

Entity Name: GEMINI VERO II, LLC

FILED
Feb 14, 2006
Secretary of State

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/MANAGERS:

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 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: JERRY SLUBOWSKI

VP

02/14/2006

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