

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073489

FILED
Jul 31, 2007
Secretary of State

Entity Name: GEMINI VERO II, LLC

Current Principal Place of Business:

471 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

12138 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

471 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

12138 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 20-1867991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLUBOWSKI, JERRY
471 RANCH ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SLUBOWSKI, JERRY
12138 WILES RD
CORAL SPRINGS, FL 33076 US

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: _____

07/31/2007

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 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

MGR

07/31/2007

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