

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049417

FILED
Apr 07, 2006
Secretary of State

Entity Name: SERENDIPITY-GEMINI INVESTMENTS, LLC

Current Principal Place of Business:

1000 E. ROBINSON ST.
SUITE B
ORLANDO, FL 32801

New Principal Place of Business:

136 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

1000 E. ROBINSON ST.
SUITE B
ORLANDO, FL 32801

New Mailing Address:

136 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828

FEI Number: 20-2878056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, DONNA L
1000 E. ROBINSON STREET, SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KIRK, DONNA L
136 FAIRWAY POINTE CIRCLE
ORLANDO, FL 32828 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:

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: KIRK, DONNA L ESQ.
Address: 136 FAIRWAY POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: DONNA L. KIRK

MGR

04/07/2006

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