2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110890

GEMINI VERO, LLC,

12138 WILES ROAD

CORAL SPRINGS, FL 33076

Name:

Address:

City-St-Zip:

Entity Name: GEMINI VERO AT WILTON MANORS, LLC

FILED Jul 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12138 WILES ROAD CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 12138 WILES ROAD CORAL SPRINGS, FL 33076 FEI Number: 20-3867567 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: Name and Address of New Registered Agent: SLUBOWSKI, JERRY 12138 WILES ROAD 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete 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 07/11/2007