

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029864

FILED
May 01, 2008
Secretary of State

Entity Name: GEMINI INDUSTRIAL PROPERTIES, LLC

Current Principal Place of Business:

3186 ZAHARIAS DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3186 ZAHARIAS DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-4543744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THE ROY LAW FIRM, PL
411 W CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL FL US

Name and Address of New Registered Agent:

INTERNATIONAL PROFESSIONAL SERVICES CORP
2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL FL 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: H L THAKKAR

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAI, KEMKUMARIE
Address: 3186 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

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: H L THAKKAR

RA

05/01/2008

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