

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120556

Entity Name: GEMINI CONSTRUCTION LLC

FILED  
Jan 11, 2009  
Secretary of State

**Current Principal Place of Business:**

2800 SW 84TH TERRACE  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

2800 SW 84TH TERRACE  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 22-3950666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATSON, ADAM D  
2800 SW 84TH TERRACE  
MIRAMAR, FL 33025 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: MGRM ( ) Delete  
Name: SEARS, MATTHEW J  
Address: 5760 SW 55TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: WATSON, ADAM D  
Address: 2800 SW 84TH TERRACE  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SEARS, MATTHEW J  
Address: 16851 NE 23RD AVE A309  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MATTHEW SEARS

PRES

01/11/2009

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