

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120556

FILED
Feb 01, 2010
Secretary of State

Entity Name: GEMINI CONSTRUCTION LLC

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
Name: SEARS, MATTHEW J
Address: 16851 NE 23RD AVE A309
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

I hereby 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 J SEARS

CEO

02/01/2010

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