

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013100

Entity Name: GEMINATA GROUP LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

7202 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9701 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7202 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9701 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 80-0264337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGARLATO, MELBA
7202 GEMINATA OAK CT.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SGARLATO, MELBA
9701 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SGARLATO, PETER
Address: 9701 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: SGARLATO, MELBA
Address: 9701 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MELBA SGARLATO

MGR

04/23/2010

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