

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063109

FILED
Apr 30, 2009
Secretary of State

Entity Name: GEMINI RESEARCH GROUP, LLC

Current Principal Place of Business:

633 LOMA DEL SOL DR.
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

633 LOMA DEL SOL DR.
DAVENPORT, FL 33896

New Mailing Address:

633 LOMA DEL SOL DR.
DAVENPORT, FL 33896

FEI Number: 26-2893999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO-CHIODINI, PL
1621 BARR ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ANSOLA, CECILIA
633 LOMA DEL SOL DR.
DAVENPORT, FL 33896 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: CECILIA ANSOLA, PRESIDENT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANSOLA, CECILIA
Address: 633 LOMA DEL SOL DR.
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ANSOLA, CECILIA
Address: 633 LOMA DEL SOL DR.
City-St-Zip: DAVENPORT, FL 33896

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: CECILIA ANSOLA

PRES

04/30/2009

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