

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086448

Entity Name: GEMINI EQUIPMENT COMPANY, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2497 PROVENCE DRIVE
WESTON, FL 33327

New Principal Place of Business:

2497 PROVENCE CIRCLE
WESTON, FL 33327

Current Mailing Address:

2497 PROVENCE DRIVE
WESTON, FL 33327

New Mailing Address:

2497 PROVENCE CIRCLE
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
54 N.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 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: GOLDBERG, TODD D.O.
Address: 54 NE FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: SMITH, DOUGLAS F D.O.
Address: 54 NE FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, TODD D.O.
Address: 2497 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

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: TODD GOLDBERG

MGRM

02/23/2009

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