

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064302

FILED
Apr 11, 2010
Secretary of State

Entity Name: GEMINI ATLANTIC INVESTMENT GROUP, LLC

Current Principal Place of Business:

22352 SEABASS DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

14055 BANDED RACCOON DR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

22352 SEABASS DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

4521 PGA BLVD
#254
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-0488615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRICCHIONE, DAVID L
22352 SEABASS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FRICCHIONE, DAVID L
14055 BANDED RACCOON DR.
PALM BEACH GARDENS, FL 33418 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:

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRICCHIONE, DAVID L
Address: 14055 BANDED RACCOON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DAVID L. FRICCHIONE

MGRM

04/11/2010

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