

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024894

Entity Name: GEMINI HOLDINGS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11580 OAKHURST RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

11580 OAKHURST RD
LARGO, FL 33774

New Mailing Address:

FEI Number: 14-1942862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, MARK W
11580 OAKHURST RD
LARGO, FL 33774 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: MGR
Name: TONG, MARK W
Address: 11580 OAKHURST RD
City-St-Zip: LARGO, FL 33774

Title: MGR
Name: MERCER, JAMES C
Address: 430 BUTTONWOOD LN
City-St-Zip: LARGO, FL 33770

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: MARK W TONG

MGR

05/01/2012

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