

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004555

Entity Name: GEMINI RANCH LAKE, LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

C/O HIRSCHLER FLEISHER  
701 EAST BYRD STREET, 15TH FLOOR  
RICHMOND, VA 23219

## Current Mailing Address:

C/O HIRSCHLER FLEISHER  
701 EAST BYRD STREET, 15TH FLOOR  
RICHMOND, VA 23219

## New Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY  
SUITE 301  
HUNTERSVILLE, NC 28078

## New Mailing Address:

16740 BIRKDALE COMMONS PARKWAY  
SUITE 301  
HUNTERSVILLE, NC 28078

FEI Number: 20-1681523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

WARD, PHILIP H III  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GEMINI RANCH LAKE MA, NAGER, LLC  
Address: 17105 KENTON DRIVE, SUITE 203-C  
City-St-Zip: CORNELIUS, NC 28031

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GEMINI RANCH LAKE MA, NAGER, LLC  
Address: 16740 BIRKDALE COMMONS PARKWAY  
City-St-Zip: HUNTERSVILLE, NC 28078

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANTE A MASSARO

MEMB

04/27/2005

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