

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004556

FILED
Apr 27, 2005
Secretary of State

Entity Name: GEMINI RANCH LAKE MANAGER, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

16740 BIRKDALE COMMONS PARKWAY
SUITE 301
HUNTERSVILLE, NC 28078

FEI Number: 20-1733074

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 HOLDINGS, LLC,
Address: 17105 KENTON DRIVE, SUITE 203-C
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEMINI HOLDINGS, 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