

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004556

FILED
Apr 24, 2006
Secretary of State

Entity Name: GEMINI RANCH LAKE MANAGER, LLC

Current Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY
SUITE 301
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16740 BIRKDALE COMMONS PARKWAY
SUITE 301
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 20-1733074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: GEMINI HOLDINGS, LLC,
Address: 16740 BIRKDALE COMMONS PARKWAY
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANTE A MASSARO

VP

04/24/2006

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