

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006378

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** GEMINI BOYNTON BEACH 5, LLC

**Current Principal Place of Business:**

16740 BIRKDALE COMMONS PARKWAY, SUITE 201  
HUNTERSVILLE, NC 28078

**New Principal Place of Business:**

16740 BIRKDALE COMMONS PARKWAY, SUITE 306  
HUNTERSVILLE, NC 28078

**Current Mailing Address:**

16740 BIRKDALE COMMONS PARKWAY, SUITE 201  
HUNTERSVILLE, NC 28078

**New Mailing Address:**

16740 BIRKDALE COMMONS PARKWAY, SUITE 306  
HUNTERSVILLE, NC 28078

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC  
2731 EXECUTIVE PARK DR, STE 4  
WESTON, FL 33331 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:

04/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FREDERICKS, DAVID E  
Address: 4000 N.E. 18TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR  
Name: GEMINI MANAGEMENT COMPANY, LLC  
Address: 16740 BIRKDALE COMMONS PARKWAY, STE 306  
City-St-Zip: HUNTERSVILLE, NC 28078

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: DANTE A. MASSARO

MGR

04/14/2011

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