

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000004

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: GEMINI BOYNTON BEACH 12, 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: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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: MARY R. METCALF 2000, TRUST  
Address: 22001 RIDGE WAY HIGHWAY  
City-St-Zip: POTTER VALLEY, CA 95469

Title: MGMR ( ) Delete  
Name: GEMINI MANAGEMENT CO, MPANY, LLC  
Address: 16740 BIRKDALE COMMONS PARKWAY, SUITE 301  
City-St-Zip: HUNTERSVILLE, NC 28078

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/25/2007

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