

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000004

FILED
Apr 19, 2010
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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
Name: MARY R. METCALF 2000 TRUST
Address: 22001 RIDGE WAY HIGHWAY
City-St-Zip: POTTER VALLEY, CA 95469

Title: MGRM
Name: GEMINI MANAGEMENT COMPANY, LLC
Address: 16740 BIRKDALE COMMONS PARKWAY, SUITE 301
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 MGRM 04/19/2010

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