

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000004

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: GEMINI BOYNTON BEACH 12, LLC

## Current Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY, SUITE 306  
HUNTERSVILLE, NC 28078

## New Principal Place of Business:

16740 BIRKDALE COMMONS PKY, STE 306  
HUNTERSVILLE, NC 28078

## Current Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, SUITE 306  
HUNTERSVILLE, NC 28078

## New Mailing Address:

16740 BIRKDALE COMMONS PKY, STE 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.  
2731 EXECUTIVE PARK DR, STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:

04/20/2012

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

Title: MGR  
Name: MASSARO, DANTE A  
Address: 16740 BIRKDALE COMMONS PKY, 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

04/20/2012

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