2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600000106

Entity Name: GEMINI BOYNTON BEACH 15, LLC

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16740 BIRKDALE COMMONS PARKWAY, #301 16740 BIRKDALE COMMONS PARKWAY, SUITE 306 HUNTERSVILLE, NC 28078

HUNTERSVILLE, NC 28078

Current Mailing Address: New Mailing Address:

16740 BIRKDALE COMMONS PARKWAY, #301 16740 BIRKDALE COMMONS PARKWAY, SUITE 306

HUNTERSVILLE, NC 28078 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC NRAI SERVICES, INC. 2731 EXECUTIVÉ PARK DR, STE 4 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 US WESTON, FL 33331

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:

MGRM

JANET M. ESCOBOSA SEPARATE PROPERTY TRUST Name:

Address: 660 N. DEXFORD DRIVE City-St-Zip: LA HABRA, CA 90631

Title: MGR

Name: GEMINI MANAGEMENT COMPANY, LLC Address: 16740 BIRKDALE COMMONS PKWY, 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 Statues.

SIGNATURE: DANTE A. MASSARO **MGR** 04/14/2011