2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002151

Address:

City-St-Zip:

Entity Name: GEMINI ORLANDO INN 3, LLC

16740 BIRKDALE COMMONS PKWY, STE 301

HUNTERSVILLE, NC 28078

FILED May 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16740 BIRKDALE COMMONS PARKWAY, SUITE 301 HUNTERSVILLE, CA 28078 **Current Mailing Address: New Mailing Address:** 16740 BIRKDALE COMMONS PARKWAY, SUITE 301 HUNTERSVILLE, CA 28078 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MASSARO, DANTE A 32 HANNAH COLE DRIVE ST. AUGUSTINE, FL 32080 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete 39-43 BOARDMAN ST. REALTY TRUST, 12/8/95 Name: Name: Address: 182 WATER STREET Address: City-St-Zip: NEWBURYPORT, MA 01950 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GEMINI PROPERTY MANAGEMENT, LLC 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 05/12/2009