

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2010  
Secretary of State**

DOCUMENT# L01000005959

Entity Name: 5715 GEORGIA AVE., L.L.C.

**Current Principal Place of Business:**

505 SOUTH FLAGLER  
SUITE 1010  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 SOUTH FLAGLER  
SUITE 1010  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-1092333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, SCOTT A  
505 S FLAGLER DR. STE 1010  
WEST PALM BEACH, FL 33401      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: MGR  
Name: JOHNSON, RICHARD S JR.  
Address: 505 SOUTH FLAGLER  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: JOHNSON, SCOTT  
Address: 505 SOUTH FLAGLER DR. STE 1010  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: KOENIG, PATRICK C  
Address: 505 SOUTH FLALGER DR STE 1010  
City-St-Zip: WEST PALM BEACH, FL 33401

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: SCOTT A JOHNSON      MGR      01/13/2010

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