2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032036

Entity Name: GEORGIAN OAKS VILLAS, LLC

FILED Jun 04, 2008 Secretary of State

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

1212 E BROWARD BLVD 1212 E BROWARD BLVD

FT. LAUDERDALE, FL 33301 SUITE 300 US

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1212 E BROWARD BLVD

SUITE 300

FT. LAUDERDALE, FL 33301 US

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:

RICHARDSON, GEX F RICHARDSON, GEX F 1212 E BROWARD BLVD 1212 E BROWARD BLVD

FT. LAUDERDALE,, FL 33301 US SUITE 300

FT. LAUDERDALE,, FL 33301 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: 06/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GEORGIAN OAKS, LLC, Name: Name: Address: 1212 E BROWARD BLVD Address: City-St-Zip: FT. LAUDERDALE, FL 33301 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: GLENN WRIGHT **MGRM** 06/04/2008