

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067033

Entity Name: GEORGIAN, LLC

FILED  
May 06, 2009  
Secretary of State

**Current Principal Place of Business:**

90 ALTON ROAD, APT. 2811  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

141 BEACH DRIVE WEST  
MIRAMAR BEACH, FL 32550

**Current Mailing Address:**

90 ALTON ROAD, APT. 2811  
MIAMI BEACH, FL 33139

**New Mailing Address:**

P.O. BOX 4153  
CARTERSVILLE, GA 30120

FEI Number: 20-5252486      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

TRESCOTT DRUCKER & VASALLO PL  
2605 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134      US

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

GIBSON, GEOFFREY J  
141 BEACH DRIVE WEST  
MIRAMAR BEACH, FL 32550      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: GEOFFREY J. GIBSON

05/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GIBSON, GEOFFREY J  
Address: 90 ALTON ROAD, APT. 2811  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GIBSON, GEOFFREY J  
Address: 141 BEACH DRIVE WEST  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: GEOFFREY J. GIBSON

MGRM

05/06/2009

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