

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001053

FILED
Feb 10, 2012
Secretary of State

Entity Name: CDF HOLDINGS OF GEORGIA, LLC

Current Principal Place of Business:

2050 MAIN STREET, SUITE 400
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

2050 MAIN STREET, SUITE 400
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0909638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WINGER, LARRY
Address: 2050 MAIN STREET, SUITE 400
City-St-Zip: IRVINE, CA 92614

Title: MGR
Name: MCGLINCHEY, THOMAS
Address: 2050 MAIN STREET, SUITE 400
City-St-Zip: IRVINE, CA 92614

Title: MGR
Name: DUPRAY, BRADLEY
Address: 2050 MAIN STREET, SUITE 400
City-St-Zip: IRVINE, CA 92614

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: LARRY WINGER

MGR

02/10/2012

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