2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006454

Entity Name: GEORGIANA INVESTMENTS, LLC

FILED Apr 23, 2010 Secretary of State

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

5365 EAST COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5365 EAST COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459

FEI Number: 20-8590291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKLIN H. WATSON, P.A. 5365 EAST COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459 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:

Title: MGR

Name: WATSON, CHRISTOPHER H
Address: 5365 E CO HWY 30-A STE 105
City-St-Zip: SEAGROVE BEACH, FL 32459

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 Statues.

SIGNATURE: CHRISTOPHER H. WATSON MGR 04/23/2010